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**Union WELL Inc.  
Budget and Finance Committee**

February 1, 2017  
7:30am, WELL Shoreline Room (2nd floor)

**AGENDA**

1. Call to order: 7:30 am, Woldeyohannes
2. Public Comment: Members of the audience may address the Budget & Finance Committee on any item on the agenda. Comments are limited to 3 minutes and the overall time shall not exceed 15 minutes. Speakers will be required to sign in.
3. Approval of Minutes of October 25, 2016
4. Capital & Plant addition updates (Information)
5. TBU01 updates and approval, Action Requested
6. 2nd Quarter Budget to Actual Variance Review, Olmsted/Farrell (Information)
7. Adjournment

Reminder: Next meeting date is Friday March 3, 2017