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

March 3, 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 February 1, 2017
4. 2017-20 Strategic Plan: Action Requested
5. 2016-2017 Capital and Plant addition updates and approvals: Action Requested
6. 2016-2017 Year End Projections: Information
7. Adjournment

Reminder: Next meeting date is Wednesday March 29, 2017