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Union WELL Inc.

Budget and Finance Committee

Agenda

March 5, 2018

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

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 January 31, 2018
4. 2018-2019 Strategic Plan Project List: Singletary/Farrell Action Requested
5. 2017-2018 Year End Projections: Farrell (Information)
6. Cap and Plant Updates 2017-2018: Farrell Action Requested
7. Adjournment

Reminder: The next Budget & Finance Committee meeting will be held on **Wednesday** March 28th, 2018 at 7:30am in the WELL's Shoreline Room.