



SACRAMENTO
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Union WELL Inc.

Budget and Finance Committee

Agenda

April 5, 2017

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 March 3, 2017
Approval of Minutes of March 29, 2017
4. 2016-2017 Capital & Plant addition updates and approvals: Action Requested
5. Policy Revisions, Farrell
 - a. Travel Reimbursement, Action Requested
6. 2017-18 Budget: Action Requested
 - a. General Revenue
 - b. General Expenses
 - c. Personnel
 - d. Capital
 - e. Plant Fund (Repair and Replacement)
7. Capital Repair and Replacement (TBU01): Action Requested
8. Adjournment