



**Finance Committee  
Committee Meeting Agenda  
July 25, 2017  
5:30 PM  
Administrative Conference Room  
300 N New Ballas Rd**

**1. Call to Order**

**Introduction of Director of Finance**

**Introduction of New Committee Members**

**2. Roll Call**

**3. Approval of Agenda**

**4. Approval of Minutes**

**Minutes 6-6-17**

**5. Reports from Committee Liaison's**

**Chairperson**

**Audit Committee**

**Pension Board**

**Building Task Force**

**6. Unfinished Business**

**LAGERS Update**

**Ladue Road Update**

**7. New Business**

**Election of Chair and Vice Chair**

**Appoint Committee member to Audit Committee**

**Investments**

**Prop P Policy - Draft**

**8. Other Business**

**Meeting Schedule FY2018**



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**9. Adjourn**