Type of Meeting: Special Meeting – Board Finance Committee

Meeting Facilitator: Kevin Koski

Invitees: Karen Phillips, Nancy Coin, Jacki Nelson, and Donna Abolt-Stone

I. Call to order

II. In Attendance

III. Public Comment

IV. Budget Review and Recommendation
   1. CY19 Budget - Timeline & Review
   2. *CY19 Special Reserve Funds
   3. *30/31 Library Status for CY19
   4. *CY19 CIP Submission(s)
   5. County Tax Bill / Library Tax Levy - updates
   6. Set Meeting - if necessary

V. *Closed Session

VI. Information Sharing

VII. Announcements

VIII. Adjournment

*Represents a voting item