



**Administration and Finance Committee Meeting
Tuesday, May 15, 2018
3:30 p.m. – Large Conference Room**

Agenda

- I. Opening Comments/Announcements – Commissioner Abbott, Chair
- II. Public Comments
- III. Minutes from the April 16, 2018 Meeting
- IV. Old Business
 - A. Update: Resolution for Acceptance of the 2017 Audit Report
 - B. Update: Agency Vacancies
- V. New Business
 - A. 2019 Budget Timetable
 - B. Procurement Reporting
 - C. Section III & MBE Reporting
 - D. March's Financial Statements
- VI. Next Meeting Date: June 18, 2018 at 3PM