



**Administration and Finance Committee Meeting
Wednesday, June 20, 2018
3:30 p.m. – Large Conference Room**

Agenda

- I. Opening Comments/Announcements – Commissioner Abbott, Chair
- II. Public Comments
- III. Minutes from the May 15, 2018 Meeting
- IV. Old Business
 - A. Update: 2017 Audit Presentation by CLA
 - B. Update: Resolution for Acceptance of the 2017 Audit Report
 - C. Update: VMS Review
- V. New Business
 - A. Agency Vacancies
 - B. Section 3 Policy
 - C. Procurement Reporting
 - D. Section III & MBE Reporting
 - E. April's Financial Statements
- VI. Next Meeting Date: July 16, 2018 at 3PM