



**14. CAPITAL RESERVE POLICY UPDATE**

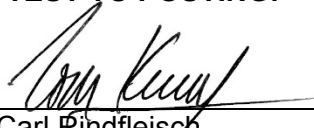
**15. REVIEW THE FOLLOWING:**

- A. Statement of Revenue and Expenses
- B. Balance Sheet
- C. Treasurer's Report

**16. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED BUDGET AND FINANCE COMMITTEE MEETING**

**17. ADJOURNMENT**

**ATTEST TO POSTING:**

  
\_\_\_\_\_  
Carl Rindfleisch  
Secretary of the Board

3/1/19 @ 3:45 p.m.  
\_\_\_\_\_  
Date and Time of Posting  
Outside Display Cases