



Committee Members

Rita Moore, Chair
Paul Anthony
Amy Kohnstamm
Mike Rosen
Julia Brim-Edwards, *ex officio*

Finance, Audit and Operations Committee

Tuesday, December 12, 2017

3:00 pm
Board Auditorium

AGENDA

1. External Auditor Annual Financial Statement Audit Report and Management Response-
30 min
2. Kellogg Master Plan-40 min
3. Tubman Environmental Update-20 min
4. Revised Budget Timeline-5 min
5. Inclement Weather Update-25 min