

TENTATIVE AGENDA

JOINT FINANCE & AUDIT and DEVELOPMENT COMMITTEE

**10:30 a.m. June 11, 2019
701 South Sixth St.**

1. March 31, 2019 Mid-Year Budget Review.
2. March 31, 2019 Internal Financial Statements.
3. MDHA Reserve Analysis – April 30, 2019.
4. Review of Board items.
5. Annual Strategic Planning Session.
6. Future committee agenda items of interest.
7. Other Business.