



### Agenda

COIDA Finance Committee Meeting  
Friday September 14, 2018 8:00 AM  
Updated 09/12/18

Skip Draper -Chair  
Paul Hendel  
Kenneth Rush

- **Call meeting to order, roll call**
- **Executive Session**
  - ***For the discussion of financial matters of a corporation and the proposed acquisition, sale or lease of real property – Motion (Including invitees)***
  - ***Close-Executive Session – Motion***
  - ***Action on any legal matters from executive session – Motion***
- **Unfinished Business**
- **New Business**
  - Consider 2019 COIDA County Budget Request - Motion***
- **Adjournment**