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*Mary Phillippi, Director*

**Finance Committee Meeting  
Tuesday September 4, 2018 10 AM  
2nd Floor Conference Room  
300 NP Ave**

**AGENDA**

- A. Approval of Agenda
- B. Approval of minutes from May 1, 2018
- C. Widmer Roel audit
- D. 2018 year-to-date expenses and revenues
- E. RRRDC Employment Policy review
  - a. 300-001 Compensation
  - b. 300-003 Travel expenses
- F. Other Business

Next Scheduled Meeting: Tuesday November 6th, 2018