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Mary Phillippi, Director

**Finance Committee Meeting
Tuesday September 6, 2016 1:30 PM
2nd Floor Conference Room
300 NP Ave**

AGENDA

- A. Approval of Agenda
- B. Approval of minutes from July 5, 2016
- C. 2015 Audit presentation - Widmer Roel
- D. 2016 year-to-date expenses and revenues
- E. PSSA position Fargo IS department
- F. Other Business

Next Scheduled Meeting: Tuesday November 1, 2016