



FINANCE COMMITTEE

February 20, 2019

3:00pm

District Office

1819 Trousdale Drive

AGENDA

- 1. Welcome new members to the Finance Committee- Chair Zell**
- 2. Minutes from January 18, 2019** **A. pg.1-2**
- 3. Member Recruitment and Orientation Binder:** **B. pg.3-443**
 - a. Key documents**
 - b. Review of FY 2019, Q2 performance**
 - c. Member questions**
- 4. Old Business**
 - a. PHC Development Corporation Status- CFO Yee**
- 5. New Business** **C. pg.444-449**
 - a. Strategic Financial Plan Update – Engagement of Keith Hearle**
- 6. Future agenda items:**
 - a. Employee benefit review**
 - b. FY 2020 Budget Assumptions and Drivers**
 - c. Other**