

AGENDA
FINANCE COMMITTEE
February 5, 2019
4:30 p.m.

Committee Chair: Weaver, Vice Chair Wilma
Committee Members: Balch, Banke, Harrison, Hernandez,
Johnson, Mahoney, Silva & Wentz

1. PRELIMINARY DEC. 31, 2018 FINANCIAL REPORTS
2. CAPITAL EXPENDITURES – PHOTO-VOLTAIC PROJECT
& YOUTH BARN
3. ADDITIONAL FUNDING/PAYMENT FOR DEFINED
BENEFIT PLAN & 401A MATCHING PROGRAM
4. REVIEW OF CLAIMS: ALDERSON CLASS ACTION SUIT
5. FAIR FOUNDATION – FINANCIAL REPORTING OF FAIR
AND FAIR FOUNDATION
6. FOOD VENDOR DEPOSITS
7. OTHER FINANCIAL MATTERS – UPDATE ON EDWIN
KWONG SETTLEMENT