

FINANCE SUB-COMMITTEE MEETING

Tuesday, August 29, 2017 8:00 a.m. 705 Elmwood Avenue, Board Room

<u>AGENDA</u>

- 1. Public Comment:
- 2. Finance Committee Approval of Meeting Minutes from May 31, 2017 Action:
- Finance Committee Operating Budget Fiscal Year 2018 to Fiscal Year
 Discussion / 2023
 Potential Vote(s):
- Finance Committee Update on Status of Bacon & Company, LLC
 Discussion / Financial Audit Presentation
 Potential Vote(s):
- 5. Finance Committee Discussion and Scheduling of the September Discussion / Finance Sub-Committee Meeting Potential Vote(s):
- 6. Adjournment:

By a majority vote, a public body may amend its agenda to add items. The additional items shall be for informational purposes only and may not be voted on except when necessary to address an unexpected occurrence requiring immediate action.

Agenda posted on August 25, 2017

Copies and recordings of Meeting Minutes may be obtained pursuant to RIPTA's public records policy, which is available at http://www.ripta.com/access-to-public-records-act. An interpreter for the hearing impaired can be provided by calling 784-9571 at least 72 hours in advance. All meetings take place at 705 Elmwood Avenue, Providence.