

**BUDGET & FINANCE COMMITTEE**  
**AGENDA FOR THE FEBRUARY 26, 2018 MEETING**

ACTION ITEMS:

1. Disposition of Records

DISCUSSION ITEMS:

1. EPAC Audits
2. Fourth Quarter Budget Review
3. Check and ACH Register
4. PILOT Update
5. Credit Card Fees Update

OLD BUSINESS:

None

**NEXT MEETING – MARCH 26, 2018**

**THIS IS THE PRELIMINARY AGENDA FOR THE MEETING NOTED ABOVE.  
THIS AGENDA MAY BE REVISED AT ANY TIME. (Last revised 2/22/18)**