

***Finance & Operations Committee Meeting***

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***December 19, 2016***

***9:30 AM – 10:30 AM***

<b>I. Welcome &amp; Introductions</b>	Eric Grossman	9:30 – 9:35 AM
a. Approval of the Minutes		
<b>II. Financial</b>	<i>Update &amp; Recommendation</i>	Brian Braun
a. FY2016 Audit Overview		9:35 – 10:00 AM
b. Financial Report		
<b>III. OE4 Metrics Update</b>	<i>Update</i>	Judith Jung
<b>IV. Public Comment</b>		10:00 – 10:15 AM
<b>V. Adjourn</b>		10:15 – 10:30 AM 10:30 AM