

Meeting Minutes Finance Board

Thursday, March 15, 2018	4:00 PM	Town Hall
Welcome. We are glad to have you join us. If you wish to speak, please wait to be recognized, then step to the podium and state your name and address. We also ask that you please turn-off all cell phones.		
ROLL CALL		
APPROVAL OF MINUTES	5	
Appro	val of January 18, 2018 Meeting Minutes	
Mr. P	Prevas moved approval; seconded by Mr. Hartshorne.	
GENERAL AGENDA		
Discus	ssion of Pinellas Rd. Project	
Strateg	gic Financial Plan Discussion	
Review	w of Investment Policy	
Ms. C	Griffith moved approval; seconded by Mr. Hartshorne.	
Discus	ssion of Health Insurance and Benefits, Health Savings A	Account
OTHER BUSINESS		
COMMISSION ADVISOR	REPORT	
CITIZENS COMMENTS		
ADJOURNMENT		
APPROVED:		