

**Agenda**

**Finance Committee Meeting**

**Wednesday, February 11th, 2015**

**1<sup>st</sup> Floor Media Room #182, Dennison Building**

**9:30 AM**

**Participants: Presiding Officer Gregory, Director Rosen-Nikoloff, Commissioner Minieri**

- I. Review Finance Committee Charter
- II. Select Finance Committee Chair
- III. Review 2014 Financial Statement
- IV. Propose 2015 Financial Committee Meeting Schedule