



**Finance Committee Special Meeting
Thursday, May 16, 2019
Russell Library Meeting Room 2
9:00AM**

REVISED AGENDA

1. Call to Order
 2. Public comments
 3. Approval of Minutes
 - a. **MOTION:** Approve Finance Committee meeting minutes of April 11, 2019
 4. Discussion of socially responsible investing
 5. Report on "Auditor Swap" question
 6. Discuss CLC Lease
 7. Set date for next Finance Committee meeting (July 18, 2019)
 8. Adjournment
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