

## 1. Meeting Materials

### Documents:

MAY 24, 2016 BOARD FINANCE COMMITTEE AGENDA.PDF  
MAY 24, 2016 BOARD FINANCE COMMITTEE AGENDA-REVISED-TIME  
CORRECTION.PDF  
MAY 24, 2016 BOARD FINANCE COMMITTEE MINUTES - APPROVED.PDF  
MAY 24, 2016 BOARD FINANCE COMMITTEE MINUTES - DRAFT.PDF