



MURA Finance Committee Special Meeting Agenda: Monday, July 29, 2019, 12:00 PM

Mayor's Conference Room • 206 E 3rd Street • Moscow, ID 83843

1. **Consent Agenda** - Any item will be removed from the consent agenda at the request of any member of the Board and that item will be considered separately later.
 - A. Minutes from May 21, 2018

ACTION: Approve the consent agenda or take such other action deemed appropriate.

2. **Election of Finance Committee Officers – Bill Belknap**
Last year the Finance Committee elected members of the Committee to the positions of Chair and Vice Chair and determined that future officer elections to be held at the first meeting of the Committee each year thereafter.

Action: Conduct nominations and elections of Committee Chair and Vice Chair.

3. **Review of 2018 Activities and Financial Statements – Bill Belknap**
Staff will provide an overview of recent Agency activities and FY2018 audited financial statements for the Committee's information.

Action: Receive report.

4. **Review of Proposed FY2020 Budget– Bill Belknap**
Staff has prepared the draft FY2020 Budget and associated Capital Improvement Plan for the Committee's review and recommendation.

ACTION: Review the proposed FY2020 Budget and Capital Improvement Plan and provide the Agency Board with recommendations.

5. **Adjourn.**

NOTICE: Individuals attending the meeting who require special assistance to accommodate physical, hearing, or other impairments, please contact the City Clerk, at (208) 883-7015 or TDD 883-7019, as soon as possible so that arrangements may be made.