



**PrairieCat Finance Committee  
Agenda  
Wednesday, June 20th, 2018  
2:00 p. m. – 4:00 p.m.**

Registration URL: <https://attendee.gototraining.com/r/6767769335680183553>

Training ID: 930-702-172

You can also dial in using your phone. Information provided

By email after registering.

1. Call to Order, introductions
2. Introduction of Guests and Public Comment
3. Approve minutes of 3/15/18 meeting
4. Brief update on independence process
5. Update on NIC libraries project
6. Discussion: capital reserves savings plan, budget scenarios
7. Public Comments
8. Adjournment

Next meeting: September 20, 2018, 3:00 – 5:00pm via GoToMeeting.