





**APPROVAL OF MINUTES**

Action Minutes of January 4, 2018 meeting Wendell Chun

**FINANCE COMMITTEE REPORT**

Action Financial Report for December 2017 Ann Croskrey  
• Change in Accounting Principle for Waiver Funds

Information S&P Revenue Bond Rating Report John McCormick/  
Ann Croskrey

Information Fund Transfers/Investment Review & Recommendation Ann Croskrey

Information Revenue Bond Fund Access – Update on Status of Usable  
Monies in Bond Fund Access Account Ann Croskrey

**ADJOURNMENT**

Posted by: Jill Andersen

Date: January 29, 2018