

## **ANWSD Finance Committee Meeting**

**Thursday, April 26, 2018**

**4:00 PM**

**ANWSD Office**

### **AGENDA**

1. Elect a chair
2. Refresh ourselves with Committee Charge to get it in the minutes for public reference
3. Review both financial policies and discuss the role of the Committee [F20](#), [F21](#)
4. Begin discussion on correction of audit findings
5. Discuss effectiveness of the current system of monthly bill review
6. Determine the monthly bill review schedule
7. Determine future meeting dates and when to meet with the Treasurer