



**Finance**  
**Committee of the Board**  
**Thursday, October 23, 2014**  
**6:30pm**  
**Conference Room 130**

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Agenda

- I. Call to Order
- II. Approval of Minutes of October 16, 2014
- III. Public Comment
- IV. New Business
  - A. Review of Water/Sewer Fund (Enterprise Fund p. 13-32)
    - 1) Water Rate Study
  - B. Review of Capital Fund (Capital Fund p. 3-83)
    - 1) Capital Improvement Fund
    - 2) Building Improvement Fund
    - 3) Equipment Replacement Fund
    - 4) Fleet Replacement Fund
  - C. Review of Environmental Services Fund (Enterprise Fund p. 7-8)
- V. Old Business
- VI. Adjourn

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