

**Finance Committee Meeting
Conference Call
November 8, 2016
3:00 p.m.**

AGENDA

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| 1. Call Meeting to Order | Chairman Frank Turner |
| 2. Roll Call | Chairman Frank Turner |
| 3. Review and discussion of the 2017 Master Resolution | Carmen Chubb |
| 4. Review and discussion of the Resolution to Convert Expiring MRB allocation to MCC allocation | Carmen Chubb |
| 5. Review and discussion of the Carry Forward Resolution For the 2016 Bond Volume Cap | Carmen Chubb |
| 6. Review of GHFA Audit Results | John Ellis |
| 7. Old Business | Chairman Frank Turner |
| 8. New Business | Chairman Frank Turner |
| 9. Adjournment | Chairman Frank Turner |