Financial Advisory Committee Regular Meeting Agenda – April 12, 2018 4:00 p.m. at the Nix Center 1 Bayou Dr., Fairhope, AL

- Approval of Minutes for 2-8-2018 Regular Meeting and 3-8-2018 Regular Meeting.
- Initial discussion of project to improve purchasing policies and procedures.
- Timeline discussion for FY2019 Budget preparation.
- Financing of major capital projects for the utilities: status report only no presentations.
- Public participation.

Schedule Of Future Meetings

• Next regular meeting: Thursday, May 10, 2018 4:00 p.m. at the Nix Center.

Regular meetings will be on the second Thursday of each month unless specifically scheduled otherwise – 4:00 p.m. at the Nix Center.