



**Administrative Offices**  
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**Finance Committee Meeting Agenda**  
**November 16, 2015**  
**6:00 pm**

- I. Review the Provident Energy Electric Agreement
- II. Review the copier lease for the MPEC
- III. Review Tentative Finance Committee Budget Meeting dates and process
- IV. 2014-15 Audit Report, presented by Linda Himeback of Herbein+Co (approx 6:30pm)