*Some Committee members and other meeting participants may participate in the open meeting via electronic means, including telephonically. The public will be able to hear and see those persons participating electronically in the public sections of the meeting by attending the meeting in person at AMRRP.*

1. **Call to Order**

1. **Consent Agenda**

*Action recommended*

Approve the Consent Agenda items.

* 1. Approve Draft March 30, 2017 Finance Committee minutes
  2. Accept 2016 Independent Audit Report
  3. Accept Gilbert Associates Proposal for Professional Services
  4. Accept PFM Asset Management continuation of investment management services upon renewal 5/25/17 with no fee increase
  5. Accept Amended 2017 Administrative Expense Budget

1. **Q2 2017 Financial Overview Sheryl Sattler**

*Action recommended*

None- For review and discussion only

* 1. Q2 2017 Financial Results

1. **Preliminary 2018 Administrative Expense Budget**  **Tiffani Burleson**

*Action recommended*

None- for discussion only.

* 1. Preliminary Administrative Expense Budget

1. **Independent Actuary Selection Tiffani Burleson**

*Action recommended*

Recommend board approval for Gross Consulting to continue providing independent actuarial services in 2018 at a cost of $19,000.

1. **Adjourn**