

**AMENDED**  
**Administrative-Finance Committee**  
**August 4, 2014**  
**6:00 p.m. – Conference Room**

- 1. Call to Order**
- 2. Public Comment**
- 3. New Business**
  - a. Discussion** – Draft FYE April 30, 2014 Audit
  - b. Minutes** – April 7, 2014
  - c. Minutes** – July 7, 2014
- 4. Other Business**
- 5. Next Meeting – Tuesday, September 2, 2014**
- 6. Adjournment**