Call to Order: Barbara Chiles-Chairperson
Roll Call: Julie Wagner-Secretary
Approve minutes format the December 18, 2018 Finance Committee Meeting.

Old Business:

1. Revenue
2. Fund Balances
3. Self Insured Health Insurance Fund
4. Health Life Safety Projects
5. Audit Report

New Business:

1. Review Financial Information:
   Bill list
   Mastercard list
   Activity and Building Accounts
   Expense Accounts
2. Negotiations
3. Other
4. Next Meeting
5. Adjourn