

FINANCE COMMITTEE

August 13, 2015

Agenda

1. Approval of agenda
2. Approval of minutes of the Committee's July 9, 2015 telephonic meeting
3. Consider and act on resolution regarding the establishment of the Office of Data Governance and Analysis to replace the Office of Information Management, (*Resolution 2015-XXX*)
4. Public comment
5. Consider and act on other business
6. Consider and act on adjournment of meeting