

**FINANCE COMMITTEE
AGENDA**

February 24, 2020

3:00 – 4:00 p.m. Meeting

Dial In: 828-552-4129 Passcode: 419813274 #

A. Welcome and Call to Order

Rick French, Chair

B. Approval of Agenda

Rick French, Chair

C. Approval of December 12, 2019 Finance Committee Minutes

Rick French, Chair

D. Closed Session pursuant to N.C. Gen. Stat. § 143-318.11(a)(1) in order to prevent the disclosure of competitive health care information that is privileged or confidential pursuant to N.C. Gen. Stat. § 122C-126.1, or not considered a public record within the meaning of Chapter 132 of the General Statutes; or to consult with attorneys pursuant to N.C. Gen. Stat. § 143-318.11(a)(3).

E. FY 19-20 Budget Revision No. 6

Larry Hill, Chief Finance Officer

F. Other Business

G. Adjournment

Attachments:

- FY19-20 Budget Revision No. 6