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## Finance Planning Committee Agenda

Presenter: Vickie Nissen

Date: Thursday, March 2, 2017

Location: Administration Center Lunchroom

Time: 4:00 p.m. to 5:00 p.m.

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### **Committee Members Invited**

Facilitator: Vickie Nissen

Members: Tim Burns, Barbara Somogyi,  
Sharon Roberts

### **Others Invited**

Kelley Zerfahs

Tom Luedloff

Christy Prikkel

Janet Russo

**Meeting Called to Action:**

**Meeting Adjourned:**

### **Outcomes:**

1. Develop and annually review short and long-range finance plans.

### **Agenda / Discussion Items**

- Approval of minutes from 9/22/16 meeting
- Review of proposed resource allocation plan