

DMA FINANCE/CBOC MEETING

A G E N D A

August 15th 2016

4:30PM

DMA-Conference Rm

- Review/Approval of Prior Meeting Minutes
- Review of FY17 Preliminary Budget 07-31-16
- Audit Update
- Capital Project – Financing (WSFS/USDA)
- Delaware Charter Retreat Update
 - Financial Presentation
 - Whistle Blower Policy
- Charter Business Managers Meeting