

DMA FINANCE/CBOC MEETING

A G E N D A

September 12th 2016

4:30PM

DMA-Conference Rm

- Review/Approval of Prior Meeting Minutes
- Review Budget 08-31-16
- Meeting Calendar 2016-17
- Audit Update
- Capital Project – Financing (WSFS/USDA)
- Charter Presentation-Pamela Baker
- Whistle Blower Policy