

**What:** Finance Committee Meeting  
**Date & Time:** Thursday, May 23, 2019; 3:00-4:00 p.m. (PDT)  
**Location:** Teleconference  
**Conference Line:** (267) 930-4000; Conference ID: 103063718#

Notice: Meeting may be recorded for the benefit of the minute-taker. The WVA intends to delete the recording after the minutes of the meeting are approved.

Approx. Time	Pg.	Topic / <b>Anticipated Action</b>	Presented by:
3:00-3:05 p.m.		1. Welcome & Introductions a. Notification of Recording	J. Sobeck
3:05-3:30 p.m.	2 *	2. Financial Update a. Investment Update b. Financial Overview c. Collections Report	P. Sidwell P. Smith
3:30-3:50 p.m.	12 * 27 * 57 *	3. Annual Audit a. CliftonLarsonAllen 2019 Engagement Letter b. Audit Information c. <b>Vote to engage CliftonLarsonAllen for 2018/19 Audit</b>	J. Zell
3:50-3:55 p.m.		4. Other Matters	Any
3:55-4:00 p.m.		5. Closing	