CBJ DOCKS & HARBORS BOARD
<u>FINANCE MEETING AGENDA</u>
For Thursday, January 19th, 2017

I. **Call to Order** (5:00 p.m. in the CBJ Assembly Chambers)

II. **Roll Call** (Tom Donek, Robert Mosher, David Seng, and Weston Eiler)

III. **Approval of Agenda**

MOTION: TO APPROVE THE AGENDA AS PRESENTED OR AMENDED

IV. **Public Participation on Non-Agenda Items** (not to exceed five minutes per person, or twenty minutes total)

V. **Approval of October 20th, 2016 Finance Committee Meeting Minutes**

VI. **Consent Agenda -** None

VII. **Unfinished Business -** None

VIII. **New Business** - None

IX. **Items for Information/Discussion**

1. FY17 & FY18 Budget Overview
   Presentation by the Port Director

Committee Discussion/Public Comment

X. **Staff & Member Reports**

XI. **Committee Administrative Matters**

1. Next Finance Committee Meeting- **Thursday, February 16th, 2017**

XII. **Adjournment**