



Board of Trustees

Regular Meeting of the Committee on Audit, Budget and Finance Van Ness Campus, Building 39, Third Floor, Board Room Monday, December 18, 2017 – 6:00 p.m.

AGENDA

- I. Call to Order and Roll Call
- II. October 30, 2017 Minutes (approve at next meeting)
- III. Informational Items
 - a. Review of Planning Calendar for Development of FY20 Budget
 - b. Review of FY17 EOY Financial Statements/Audit
 - c. 2018 Meeting Dates for ABF
 - Tuesday, March 27, 2018 (joint meeting with Operations Committee)
 - Tuesday, May 29, 2018
 - Tuesday, August 28, 2018
 - Tuesday, October 30, 2018
 - Tuesday, December 18, 2018
 - d. Internal Auditor's List of Audits –FY18
 - e. Internal Auditor's Annual Report
- IV. Closing Remarks

Adjournment

Expected Meeting Closure

In accordance with Section 2-575 (b) (4) (A) and (B) and (10) of the D. C. Code, the Board of Trustees hereby gives notice that it may conduct an executive session, for the purpose of consulting with an attorney to obtain legal advice and to preserve the attorney-client privilege between an attorney and a public body, or to approve settlement agreements; provided, that, upon request, the public body may decide to waive the privilege; nothing herein shall be construed to permit a public body to close a meeting that would otherwise be open merely because the attorney for the public body is a participant; and discussing the appointment, employment, assignment, promotion, performance, evaluation, compensation, discipline, demotion, removal, or resignation of government appointees, employees, or officials.