AGENDA

1. **Acceptance of the Agenda**

2. **Approval of the Minutes**

   Minutes of the August 24, 2016 meeting.  
   Enclosure 2.

3. **Report from the Chair**

   a) Overview and Updates related to the Finance/Facilities Committee.

4. **Discussion/Action Items:**

      Enclosure 4a.

   b) Review and recommendation related to the Directors and Officers Liability coverage.  
      Enclosure 4b.

   c) Preliminary discussion of the operating budget review process for FY 2017 (revised) and FY 2018.

   c) Update on the progress of the upcoming bond issuance.

5. **Adjourn**