

**Executive Committee Agenda  
Finance Committee Agenda  
Weds. Feb. 27th, 2018 8:00am  
4649 Hawley Blvd**

To: Mikey Knab, Dave McPheeters, Doug Generoli, Shayna Roberts

- 1) Additions to the agenda
- 2) Review January financial statements
- 3) Lamp post painting – price bids, funding sources, timeline and other issues
- 4) Resolution to enter into BID contract with City\*
- 5) Merchandise Store
- 6) Holiday lighting of Kensington tree
- 7) Set agenda for Annual Board Retreat
- 8) Set agenda for March Board meeting
- 9) New business