**FINANCE AND GOVERNMENT OPERATIONS COMMITTEE**

Wednesday, December 12, 2018

PRESENT: D. Moore, T. McRae, L. Trucano, D. Michael, C. Guy, J. Goggin, R. Pollard

ABSENT: G. Glasper

OTHERS: R. Faccin, D. Hulme, A. Schoeberle, T. Corona, L. Ogden, J. Zoelzer, D. Mendoza,

P. Chapman, B. Cooper, J. Connor, E. Decker, M. Gvillo, D. Burris, C. Slusser, P. McRae,

M. Brandmeyer, P. Curtin, R. Dorman, R. Schmidt, M. Madison, A. Esping, E. Harriss,

C. Bethel, J. Dauderman, J. Thompson, S. Nonn, J. Parkin

**PUBLIC COMMENT**:

R. Faccin thanked Lisa Ciampoli and Phil Chapman for serving on the finance committee the last 2 years.

**PURCHASING APPROVALS**:

**PURCHASING RESOLUTIONS**: