

**CBJ DOCKS AND HARBORS BOARD**  
**FINANCE SUB-COMMITTEE MEETING AGENDA**  
**Wednesday, May 15th, 2019**

- I. Call to Order** (3:00 p.m. in the CBJ Room 224)
- II. Roll** (Weston Eiler, Mark Ridgway, and Bob Wostmann)
- III. Approval of Agenda**  
  
**MOTION: TO APPROVE THE AGENDA AS PRESENTED.**
- IV. Public Participation on Non-Agenda Items** (not to exceed five minutes per person, or twenty minutes total time).
- V. Items for Information/Discussion**
  - 1. Review of Docks & Harbors Budget reports working session.  
  
Committee Discussion
- VI. Committee Administrative Matters**  
  
Finance Sub-Committee Meeting – (set date for next meeting)
- VII. Adjournment**