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**DOUGLAS COUNTY BOARD OF COMMISSIONERS**  
**FINANCE DEPARTMENT**

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**FINANCE COMMITTEE MEETING AGENDA**

Date: April 15, 2019

Time: 2 p.m.

Place: Board of Commissioners Conference Room

Item(s) of discussion:

1. Approval of minutes for the Finance Committee Meeting of March 18, 2019 (February 2019)
2. Cobb/Douglas CSB Project Update
3. Review of Tax Anticipation Note Bid Results
4. Update Debt Policy to include arbitrage monitoring/remediation on TANs and bonds
5. Discuss May 2019 Finance Committee Meeting Date
6. Development Authority - Foxhall Transaction Proposal
7. Finance Committee Report – March 2019