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

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FINANCE COMMITTEE MEETING AGENDA

Date: February 18, 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 January 17, 2019 (December 2018 Preliminary)
2. Cobb/Douglas CSB Project Update
3. 2019 Terminus Contract
4. Pension Plan Sustainability
5. Hotel/Motel Tax – Update
6. NWS Budget Issue
7. Tax Anticipation Note
8. History & Tourism Contract
9. Finance Committee Report – December 2018 2<sup>nd</sup> Preliminary