



*Working together to plan for the future*

**SPECIAL FINANCE COMMITTEE MEETING  
OCTOBER 12, 2017 — 12:00 P.M.  
COMPASS, 2<sup>ND</sup> FLOOR LARGE CONFERENCE ROOM  
700 NE 2<sup>ND</sup> STREET, SUITE 200  
MERIDIAN, IDAHO**

**\*\* AGENDA \*\***

- I. **CALL TO ORDER**
- II. **AGENDA ADDITIONS/CHANGES**
- III. **OPEN DISCUSSION/ANNOUNCEMENTS**
- IV. **INFORMATION/DISCUSSION ITEM**
  - A. Review the Investment Policy Section of the COMPASS Financial Policy and Procedures
- V. **OTHER**
  - A. Next Meeting: November 30, 2017
- VI. **ADJOURNMENT**

\*Enclosures      Times are approximate. Agenda is subject to change.

*Those needing assistance with COMPASS events or materials, or needing materials in alternate formats, please call 208-475-2229 with 48 hours advance notice.*

*Si necesita asistencia con una junta de COMPASS, o necesita un documento en otro formato, por favor llame al 208-475-2229 con 48 horas de anticipación.*

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