



Investment & Finance Committee

Thursday, January 18, 2018

9:00 a.m.

TexAmericas Center Conference Room

107 Chapel Lane

New Boston, TX 75570

AGENDA

1. Call Meeting to Order.
2. Approve Minutes from November 16, 2017 Committee Meeting.
3. Consider and take action to recommend approval of Final Auditor's Report and Fiscal Year End 2017 Financial Statements to the Board of Directors.
4. Discuss other business as needed.
5. Adjournment.