



AGENDA  
COMMITTEE OF THE WHOLE MEETING  
FEBRUARY 7, 2017

**CALL TO ORDER:**

**ADOPTION OF AGENDA:**

- Resolution to adopt the Agenda for the February 7, 2017, Committee of the Whole Meeting.

**NEW BUSINESS:**

2016 Financials

- Review of 2016 Financials
  - Capital/Special Projects
  - Reserve Funds
  - RDCK Services

**ADJOURNMENT:**

- Resolution to adjourn the meeting at \_\_\_ p.m.