# AGENDA

## Item 1 Call to Order

## Item 2 Approval of Minutes - January 11, 2018

## Item 3 Public Comments

## Item 4 Approval of Acceptance of a Forgivable Loan from the Downtown Investment Authority

## Item 5 Capital Projects Quarterly Report & Change Orders

## Item 6 Quarterly Budget Report

## Item 7 Treasurer’s Report

## Item 8 Overview of Projected Financial Position

## Item 9 Adjournment