



REVISED
FINANCE COMMITTEE MEETING
SCHEDULED TUESDAY, August 18, 2015
at 4:30 p.m. – BWWB – Boardroom

CALL TO ORDER AND INVOCATION

1. Request Committee to discuss old business
2. Request Committee to discuss the Uniform Vehicle Allowance Policy
3. Request Committee to review and discuss the following Audit Proposals:
 - 3.1 An agreement from Banks, Finley, White & Company to audit the financial statements of the Water Works Board at a fee of \$145,000.00, for the year ending December 31, 2015.
 - 3.2 A proposal (Terms of Engagement) from Banks, Finley White & Company to perform Statement on Attestation Engagements No. 16 (SSAE 16) Audit Services wherein the auditors will examine the processing of sewer charges on behalf of Jefferson County, Alabama, for the period March 1, 2014 to September 30, 2015, at a fee of \$65,000.00.
4. Other Business