

**POST FALLS URBAN RENEWAL
Finance and Policy Committee**

December 20, 2017 – PFURA Office

CALL TO ORDER, ROLL CALL

Chairman Len Crosby called the meeting to order at 2:00 p.m. Present in addition to Crosby was Commissioner Rich Houser. Commissioner Tom Malzahn was absent. Also present was Diane Fountain.

CONFLICT DISCLOSURE

None

CITIZEN COMMENT

None


FY 2017 Audit Review. Committee reviewed and discussed the draft audit and the Management's Discussion and Analysis (MD&A) making a few changes in wording for further clarification and transparency. Committee will recommend approval of the draft FY 2017 audit which will be presented at the January 18, 2018 meeting.

Meeting adjourned at 2:55 p.m.

Respectfully submitted,



Diane Fountain, Executive Director



Len Crosby, Chairman