

**FLOOD DIVERSION AUTHORITY
FINANCE COMMITTEE
AGENDA FOR WEDNESDAY, SEPTEMBER 7, 2016**

*Fargo City Commission Chambers
4:00 PM*

1. Call to order
2. Approval of the minutes from the previous meeting Item No. 2
3. Approval of bills Item No. 3
4. Financial update (Costin)
 - a. Financial reports Item No. 4a
 - b. Oxbow lot sales report Item No. 4b
5. Total program budget (Randy Richardson) Item No. 5
6. FY 2016 budget status (Randy Richardson) Item No. 6
7. FY 2016 budget revisions (Randy Richardson) Item No. 7
8. Project baseline schedule (Randy Richardson) Item No. 8
9. AON Contract (John Shockley)
 - a. Professional Services Agreement Item No. 9a
 - b. Task Order Item No. 9b
10. Other business
11. Next meeting—September 21, 2016
12. Adjournment

cc: Local Media
Flood Diversion Board of Authority
CH2M
AE2S