

**FLOOD DIVERSION AUTHORITY
FINANCE COMMITTEE
AGENDA FOR TUESDAY, NOVEMBER 10, 2015**

*Fargo City Commission Chambers
2:30 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) Item No. 4
5. Special Assessment update (Brodshaug)
6. Property Acquisitions (Dodds)
 - a. Anderson property (1802) Item No. 6a
 - b. Haug property Item No. 6b
 - c. Mondragon property Item No. 6c
 - d. Art Mathison Trust property Item No. 6d
 - e. Anderson property (9661) Item No. 6e
 - f. Talley property Item No. 6f
 - g. Rademacher property Item No. 6g
7. Land Acquisition Directive (Dodds)
8. 2016 Budget (Spiller)
9. Other business
10. Next meeting discussion
11. Adjournment

cc: Local Media
Flood Diversion Board of Authority
CH2M
AE2S