

X INFORMATION

AGENDA ITEM: 5

___ ACTION REQUIRED:

DATE OF MEETING: 3/20/14

PREPARED BY: Best

DATE MATERIAL
PREPARED: 3/13/14

AGENDA ITEM: Review Approved Financial Oversight Committee Charter

ENCLOSURES:

- Draft 2014 Financial Oversight Committee Charter with Tack Changes
- Commission Approved 2014 Financial Oversight Committee Charter

OTHER MATERIAL RELATED TO ITEM: None

The Financial Oversight Committee will review their Charter that was approved by the Commission at the January 23, 2014 Commission Meeting.