

**Notice of Meeting for Finance Committee of the Board of Directors of  
Rocky Mountain Development Council, Inc.**

A Finance Committee Meeting of the Board of Directors of Rocky Mountain Development Council, Inc., will be held on August 23, 2018 at 2:15 pm in Conference Room 15 of the Neighborhood Center at 200 S. Cruse Avenue, Helena, Montana.

**I. PUBLIC COMMENT**

Interested persons may address the Finance Committee regarding any item on the agenda prior to committee action. We encourage your participation. Please keep your remarks concise and to the topic under consideration.

Interested persons may present their data, views, information, or arguments either orally or in writing at the meeting. Written data, views or arguments may also be mailed to RMDC Finance Committee, Rocky Mountain Development Council, Inc., PO Box 1717, Helena, MT, 59624, or email [dedgar@rmdc.net](mailto:dedgar@rmdc.net) and must be received no later than 4:30 pm the day before the meeting.

**II. AGENDA**

1. Approval of July 26, 2018 Finance Committee Minutes\*
2. General Fiscal Update
3. Approval of Fiscal Policy – Increase micro-purchases threshold in Purchasing Policies and Procedures\*
4. County Mill FY2020 Budget Reduction
  - a. Program Subsidies

**PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA**

Interested persons may address the Finance Committee regarding any item of the committee's business **not** on the agenda. We encourage your participation. Please keep your remarks concise and to the topic under consideration.

**III. ACCOMMODATIONS**

Reasonable accommodations will be made to enable individuals with disabilities to attend this meeting. Please call Diane Edgar at 406-457-7343 no later than 4:30 pm the day before the meeting.

**\*Action Item**