

## **Citizen Oversight Panel Meeting**

Thursday, January 3, 2019

8:30 – 11:00 AM

Santa Fe Room, Union Station

### **Agenda**

8:30 – 9:30 AM      **Legislative Update**

- Peter Rogoff, Chief Executive Officer
- Alex Soldano, State Relations Manager

9:30 – 9:45 AM      **Introduction of Moss Adams Auditors**

- Kelly Priestley, Deputy Executive Director of Financial Operations

9:45 - 10:30 AM      **2019 Financial Plan**

- Tracy Butler, Chief Financial Officer
- Ryan Fisher, Financial Planning and Analysis Director
- Stephanie Ball, Finance Manager

10:30 – 11:00 AM      **Discussion, Adoption of Previous Meeting Summary,  
Member Reports**

- Scott Lampe, Vice Chair
- COP Members

Next Meeting:      Thursday, January 17, 2019

**8:30 AM – 2:00 PM, Annual Retreat, Santa Fe Room, Union Station**