

**CITY OF ROCKVILLE
FINANCIAL ADVISORY BOARD
AGENDA**

DATE: June 5, 2018

Red Maple Conference Room, 2nd Floor City Hall

TIME: 6:30 p.m.

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|------|----------------------------------------------------|-------------|
| I. | Approval of Minutes | (6:30-6:35) |
| | • Attachment: Minutes from April 25, 2018 | |
| II. | FAB Member Reports | (6:35-6:50) |
| III. | Finalize FY 2019 Action Plan | (6:50-7:30) |
| IV. | Finalize Performance Measures Memo to City Manager | (7:30-8:00) |
| V. | Election of Board Chair to Serve a One-Year Term | (8:00-8:10) |
| VI. | Future Meeting Dates and Future Agendas | (8:10-8:15) |

NEXT MEETING: TBD