

FINANCE COMMITTEE MEETING

**Board of Commissioners of the St. Petersburg Housing Authority
Wednesday, June 21, 2017, at 1:00 p.m.
2001 Gandy Boulevard North
St. Petersburg, Florida**

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes of the May 24, 2017, Finance Committee Meeting
4. Financial Reports and Capital Improvement Grant Review
5. Resolution #2463 – A Resolution to Increase the Contract Amount for Architectural and Engineering Services
6. Report from External Auditor
7. Old Business
8. New Business
9. Adjourn

Committee Members: Commissioner Harvey, Chair
Commissioner Davis