

FLOOD DIVERSION AUTHORITY  
FINANCE COMMITTEE  
AGENDA FOR WEDNESDAY, JUNE 12, 2013

Cass County Commission Conference Room  
9:00 AM

1. Call to Order
2. Approval of the minutes from the previous meeting **Item No. 2**
3. Approval of Bills **Item No. 3**
4. Financial Update (Costin) **Item No. 4**
5. Special Assessment Update (Brodshaug)
6. State of North Dakota Capital Financing Program (Zavoral)
7. Oxbow Memorandum of Understanding (Tom O'Hara) **Item No. 5**
8. CH2M Hill Task Order Extension (Tom O'Hara) **Item No. 6**
9. Other business
10. Next meeting
11. Adjournment

cc: Local Media  
Flood Diversion Board of Authority  
CH2M Hill  
AE2S