



8/12/2024 | 4:00 PM

**Amelita Mirolo Barn
4395 Carriage Hill Ln.
Upper Arlington, OH 43220**

- 1. Call to Order**
- 2. Review Reserve Policies**
- 3. Review Financial Policies Committee Recommendations**
- 4. Staff Presentation and Discussion on Budget Memos**
- 5. Discussion on Project Priorities**
- 6. Adjournment**