

**A MEETING OF THE FAUQUIER COUNTY OPEB TRUST FINANCE COMMITTEE  
WAS HELD June 8, 2016, AT 9:00 A.M. IN WARRENTON, VIRGINIA**

Present                      *Committee Members:*  
Tanya Wilcox, (Treasurer)  
Jonathon Munch, (Finance Director)  
Erin Kozanecki, (Additional Citizen Member)  
Paul McCulla, (Additional Citizen Member)  
Prashant Shrestha (Additional Citizen Member)

**Agenda Review**

- Adoption of the March 9, 2016 Minutes
- Bank Statement Report
- Roundtable
- Adjournment

**Adoption of Agenda**

The agenda was adopted with no changes.

**Adoption of Minutes**

The minutes were adopted with no changes.

**Bank Statement Report as of April 2016**

The bank statement report as of April 2016 was presented to the Committee.

**Roundtable**

The next OPEB Trust meeting date will be Wednesday September 14, 2016 at 9:00 am.

With no further business, the meeting was adjourned.