

**A MEETING OF THE FAUQUIER COUNTY OPEB TRUST FINANCE COMMITTEE
WAS HELD June 14, 2017, AT 9:00 A.M. IN WARRENTON, VIRGINIA**

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

Absent Tanya Wilcox, (Treasurer)

Agenda Review

- Adoption of the March 13, 2017 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 2017

The bank statement report as of April 2017 was presented to the Committee.

Roundtable

The next OPEB Trust meeting date will be Wednesday, September 13, 2017 at 9:00 am.

With no further business, the meeting was adjourned.