

**A MEETING OF THE FAUQUIER COUNTY OPEB TRUST FINANCE COMMITTEE  
WAS HELD September 12, 2018, AT 9:00 A.M. IN WARRENTON, VIRGINIA**

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

**Agenda Review**

- Election of Chairman and Vice Chairman for FY2019
- Adoption of the June 13, 2018 Minutes
- Bank Statement Report
- Roundtable
- Adjournment

**Election of Chairman and Vice Chairman for FY2019**

The committee elected Jon Munch as Chairman and Erin Kozanecki as Vice Chairman for FY2019.

**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 July 2018**

The bank statement report as of July 2018 was presented to the Committee.

**Roundtable**

The next OPEB Trust meeting date will be Wednesday, December 12, 2018 at 9:00 am.

With no further business, the meeting was adjourned.