

**Haines Economic Development Corporation
Finance Committee Meeting**

February 28, 2018, 3pm in Haines Chamber of Commerce Board Room

AGENDA

1. FY19 budget request to the borough.

Possible executive session: This topic might be discussed in executive session.

Possible motion: go into executive session as allowed under AS 44.62.310(c) (1) to discuss HEDC's FY19 budget request to the borough. This matter qualifies for executive session because it pertains to "matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the public entity."