

**CENTRAL IOWA REGIONAL WORKGROUP
TECHNICAL/FINANCIAL COMMITTEE**

AGENDA

Thursday, May 31, 2018

1:00 p.m.

Des Moines Water Works Board Room

2201 George Flagg Parkway, Des Moines, IA 50321

1. **Welcome and Introductions**
2. **Presentation – Recap of Phase 1**
3. **Presentation – Committee Charters**
4. **Review and Discussion of draft slate of TFC Issues and their prioritization**
 - a. **Identification of issues to be added or deleted from the draft slate – what did we miss?**
 - b. **Creating plan of work for Priority 1 issues – divide and conquer**
5. **Establish calendar of future meetings and interim check-ins (conference calls?)**
6. **Adjourn**