

Finance Committee Meeting
Wednesday, March 16, 2016
Administration Building (Council Chambers)
8:00 a.m.

Agenda

Call To Order

Roll Call

Approval Of Minutes

- Regular minutes from the meeting February 20, 2016

Approval Of Accounts Payable Registers Since The Last Meeting

2016-2/12, 2/19, 2/26, 3/4

New Business

1. 8518 Clifton water appeal
2. Audit RFP discussion/recommendation (Neukirch, Nannini)
3. Abatement Ordinance (Neukirch)
4. Reservation of volume cap (Neukirch)
5. PMA resolution (Neukirch)
6. FY 17 budget status update (Neukirch)

Other Business

Public Comments

Executive Session

1. Compensation study (Vinezeano, Skeffington-Vos, Gov HR)
2. Lease negotiation for 9101 Greenwood (Vinezeano, Annunzio)

Release of Executive Session Minutes and Approval of Destruction of Audio Recording (open session, if necessary)

Adjournment

Any item on this agenda may be subject to a final vote.

The next meeting is tentatively scheduled for Wednesday, April 20, 2016.