

Finance Committee Meeting
Wednesday, May 18, 2016
Administration Building (Council Chambers)
8:00 a.m.

Agenda

Call To Order

Roll Call

Approval Of Minutes

- Regular minutes from the meeting April 20, 2016

Approval Of Accounts Payable Registers Since The Last Meeting

2016-4/15, 4/22, 4/29, 5/6

New Business

1. 7B incentive/TIF assistance application (Ostman, Klicker)
2. 6B incentive application (Ostman, Klicker)
3. FY 17 Budget Process Update (Neukirch)
 - a. Appropriation Ordinance
 - b. Statement of Revenues
4. Purchasing manual revisions(Neukirch)
5. Amex update(Neukirch)

Other Business

Public Comments

Executive Session

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

Adjournment

The next meeting is tentatively scheduled for Wednesday, June 22, 2016.