



**Finance Committee  
Meeting Agenda  
Tuesday, July 28, 2015  
5:30 p.m.  
Mayor's Conference Room**

1. Call to Order
2. Roll Call
  - Richard Kutta, Chairperson
  - Adam Shulenburger, Vice-Chairperson
  - Philip Hellwege
  - John Noce
  - Larry Potashnick
  - Marjorie Richter
  - Howard Shalowitz
3. Approve Agenda
4. Approval of Minutes
  - Approve minutes from June 2, 2015 meeting
5. Unfinished Business
  - Threshold for Finance Committee Review & Input
6. New Business
  - Discussion and Review of Financial Policies and Procedures (Payroll)
  - Discussion of Olive TDD Blvd Refinancing
  - Election of New Chair and Vice-Chair
  - Update on Government Center Needs Assessment and Potential Financing.
7. Other Business
8. Adjourn

**Posted by: Tracy Brothers  
Date/Time posted: July 23, 2015  
2:00 p.m.**