



**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.**