



**Finance Committee
Meeting Agenda
Tuesday, September 08, 2015
5:30 p.m.
Mayor's Conference Room**

1. Call to Order
2. Roll Call
 - Richard Kutta, Chairperson
 - Adam Shulenburg, Vice-Chairperson
 - Philip Hellwege
 - John Noce
 - Larry Potashnick
 - Marjorie Richter
 - Howard Shalowitz
3. Approve Agenda
4. Approval of Minutes
 - Approve minutes from July 28, 2015 meeting
5. Reports from Committee Liaisons
 - Pension Board – Larry Potashnick
 - Audit Committee – Marjorie Richter
 - Government Center Needs Assessment Task Force – Dick Kutta or Adam Shulenburg
6. Unfinished Business
 - Threshold for Finance Committee Review & Input
7. New Business
8. Other Business
9. Adjourn

**Posted by: Tracy Brothers
Date/Time posted: September 3, 2015
2:00 p.m.**