



**Finance Committee
Meeting Agenda
Tuesday, November 17, 2015
5:30 p.m.
Administrative 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 October 27, 2015 meeting
5. Unfinished Business
 - Threshold for Finance Committee Review & Input
6. New Business
 - Discussion of Possible Sales and Use Tax Ballot Issues
 - Discussion of 1st Quarter FY2016 Financial Report
7. Reports from Committee Liaisons
 - Pension Board – Larry Potashnick
 - Audit Committee – Marjorie Richter
 - Government Center Needs Assessment Task Force – Dick Kutta
8. Other Business
9. Adjourn

**Posted by: Tracy Brothers
Date/Time posted: November 13, 2015
11:00 a.m.**