



**Finance Committee
Meeting Agenda
Tuesday, January 26, 2016
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
 - Charlotte D'Alfonso
3. Approve Agenda
4. Approval of Minutes
 - Approve minutes from November 17, 2015 meeting
5. New Business
 - Discussion of City Participation in PACE District
 - Discussion of Revised Finance Committee Meeting schedule
 - Discussion of Police Station and Government Center
 - Discussion of adding Committee Member to Golf Course Task Force
6. Reports from Committee Liaisons
 - Pension Board – Larry Potashnick
 - Audit Committee – Marjorie Richter
 - Government Center Needs Assessment Task Force – Dick Kutta
7. Other Business
8. Adjourn

**Posted by: Tracy Brothers
Date/Time posted: January 21, 2016
2:00 p.m.**