



**Finance Committee
Meeting Agenda
Tuesday, March 8, 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 January 26, 2016 meeting
5. New Business
 - Discussion of Capital Improvement Plan FY2017-FY2021
6. Old Business
 - Discussion of Police Station and Government Center Project
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: March 3, 2016
4:30 p.m.**