Finance Committee
Meeting Agenda-REVISED
Tuesday, June 07, 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
    - Ted Ruzicka
3. Approve Agenda
4. Approval of Minutes from April 12th and 26th meetings
5. Old Business
    - Discussion of Government Center Renovations/Funding
    - Discussion of FY 2017 Preliminary Budget
6. New Business
    - 3rd Quarter Financial Report
    - Report on Policy and Procedure Manual
    - Review and Approval of FY17 Meeting Schedule
    - Discuss proposed Project Management & Budgeting software
    - Member attendance summary current year.
7. Other Business
8. Adjourn

Posted by: Tracy Brothers
Date/Time posted: June 6, 2016
10:30 a.m.