



**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.**