



**Finance Committee
Meeting Agenda
Tuesday, July 26, 2016
5:30 p.m.
Administrative Conference Room**

1. Call to Order
2. Roll Call
 - Richard Kutta, Chairperson
 - Adam Shulenburg, Vice-Chairperson
 - Philip Hellwege
 - John Noce
 - Larry Potashnick
 - Marjorie Richter
 - Howard Shalowitz
 - Ted Ruzicka
3. Approve Agenda
4. Approval of Minutes from June 7, 2016 meeting
5. Old Business
 - Discussion of Police Station Project
 - Discussion of City Sales Tax Allocation
 - Report on Policy and Procedure Manual
 - Review and Approval of FY 17 Meeting Schedule
6. New Business
 - 2015 Resurfacing Project Review
 - Investment Summary as of June 30, 2016
 - Cost Control Systems
7. Other Business
8. Adjourn

**NEXT MEETING:
Sept. 6, 2016**

**Posted by: Sherry Hall
Date/Time posted: April 22, 2016
3:50 p.m.**