



**Finance Committee
Meeting Agenda
Thursday, December 8, 2016
5:30 p.m.
Administrative Conference Room**

1. Call to Order
2. Roll Call
 - Adam Shulenburger, Chairperson
 - Philip Hellwege, Vice-Chairperson
 - Richard Kutta
 - John Noce
 - Larry Potashnick
 - Marjorie Richter
 - Howard Shalowitz
 - Ted Ruzicka
3. Approve Agenda
4. Approval of Minutes from November 1, 2016 meeting
5. New Business
 - Discussion of City's Change to Defined Benefit Pension Plan (LAGERS)
6. Other Business
7. Adjourn

**NEXT MEETING:
January 24, 2017**

**Posted by: Tracy Brothers
Date/Time posted: December 5, 2016
12:30 a.m.**