



**Finance Committee
Meeting Agenda
Tuesday, January 24, 2017
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. Old Business
 - Report on Progress in Filling Director of Finance Position
 - Report on Policy & Procedure Manual-(Purchase Orders)
 - Discussion of City's Change to Defined Benefit Pension Plan (LAGERS)
5. New Business
6. Reports from Committee Liaison's
 - Audit Committee
 - Pension Board
 - Building Task Force
7. Other Business
8. Adjourn

**NEXT MEETING:
March 7, 2017**

**Posted by: Tracy Brothers
Date/Time posted: January 20, 2017
9:00 a.m.**