



**Finance Committee
Meeting Agenda
Tuesday, March 7, 2017
5:30 p.m.
Administrative Conference Room**

- Call to Order
- Roll Call
 - Adam Shulenburger, Chairperson
 - Philip Hellwege, Vice-Chairperson
 - Richard Kutta
 - John Noce
 - Larry Potashnick
 - Marjorie Richter
 - Howard Shalowitz
 - Ted Ruzicka
- Approve Agenda
- Approve minutes from December 8, 2016 and January 24, 2017 meetings
- Reports from Committee Liaison's
 - Audit Committee
 - Pension Board
 - Building Task Force
- Old Business
 - Discussion of City's Potential Change to Defined Benefit Pension Plan (LAGERS). Discussion to include:
 - i. Discussion of concept outline
 - ii. Discussion of perpetual contracts
 - iii. Decision on communication to send to Council
 - Report on Director of Finance Position
 - Report on Policy & Procedure Manual-(Capital Assets)
- New Business
 - Discussion of Five Year Capital Plan
 - Discussion of Capital Investment Criteria for Police Facility Project
- Other Business
- Adjourn

**NEXT MEETING:
March 21, 2017**

**Posted by: Tracy Brothers
Date/Time posted: March 3, 2017
11:00 a.m.**