Finance Committee
Meeting Agenda
Tuesday, March 21, 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
- Introduction of New Finance Director Tracy Hansen
- Approve Agenda
- Approve minutes from March 7, 2017 meetings
- Reports from Committee Liaison's
    - Audit Committee
    - Pension Board
    - Building Task Force
- Old Business
    - Discussion of Five Year Capital Plan
    - Discussion of Capital Investment Criteria for Police Facility Project
    - Discussion of City's Potential Change to Defined Benefit Pension Plan (LAGERS).
    - Report on Policy & Procedure Manual-(Capital Assets)
- Other Business
- Adjourn

NEXT MEETING:
April 25, 2017

Posted by: Tracy Brothers
Date/Time posted: March 17, 2017
4:00 p.m.