



**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.**