

Finance Committee Meeting

Thu, April 17, 3:00pm – 4:30pm

AGENDA

1. Organizational

1.1 Call to Order

1.2 Roll Call

2. Approval of Minutes

3. 1st Quarter Review [Information Only]

4. Vehicle Sticker Program Review [Information Only]

5. Investment Policy Review [Information Only]

6. FY '14 Audit Draft Baker Tilly Virchow Krause, LLP [Recommendation]

7. Roads and Bridges Transfer [Recommendation]

8. Police Pension Funding Policy/GSAB 67 & 68 [Information Only]

9. Legislation

HB 5503-Audit Report Disclosure [Information Only]

SB 3106-Local Records Act Internet Posting Requirements [Information Only]

10. Public Comments

11. Adjournment

Chairman: Karen Selman

NOTICE AS POSTED