

Finance Committee Special Meeting

Thu, August 14, 2pm – 4pm

AGENDA

1. Organizational
 - 1.1 Call to Order
 - 1.2 Roll Call
2. Approval of Minutes
3. 2nd Quarter Review [Information Only]
4. Request for Proposal for Auditing Services [Recommendation]
5. Vehicle Sticker Program Survey Results [Information Only]
6. Investment Policy [Discussion]
7. Police Pension Funding Policy [Discussion]
8. Public Comments
9. Adjournment

Chairman: Karen Selman