



WHERE HISTORY & PROGRESS MEET

FINANCE COMMITTEE

**TUESDAY, FEBRUARY 3, 2009
6:30 P.M. – COMMITTEE ROOM A**

AGENDA

- (1) Call to Order, Roll Call and Establishment of a Quorum
- (2) Approval of Minutes
 - (A) Finance Committee Meeting of December 2, 2008
- (3) Public Participation/Presentations
- (4) Items for Consent
 - (A) Ordinance No. 09-O-0011 – Abating the Taxes Hereto Levied for the Year 2008 on \$2,290,000 General Obligation Bonds, Series 1998B
 - (B) Ordinance No. 09-O-0012 – Abating the Taxes Hereto Levied for the Year 2008 on \$21,220,000 General Obligation Bonds, Series 2002
 - (C) Ordinance No. 09-O-0008 – Project Carryover Budget Amendment
- (5) Unfinished Business
- (6) New Business
- (7) Reports from Staff
- (8) Executive Session
- (9) Items to be Referred for Final Committee Action from Executive Session
- (10) Adjournment