

WHERE HISTORY & PROGRESS MEET

## FINANCE COMMITTEE

## THURSDAY, SEPTEMBER 26, 2013 7:00 P.M. – COMMITTEE ROOM A

## **AGENDA**

- 1. Call to Order, Roll Call, and Establishment of a Quorum
- 2. Selection of Chairman
- 3. Selection of Vice-Chairman
- 4. Approval of Minutes
  - A. Finance Committee December 11, 2012
- 5. Public Participation / Presentations
- 6. Items for Consent
  - A. Ordinance No. 13-O-0030 Third Quarter Budget Amendment
- 7. Items for Discussion
- 8. Unfinished Business
- 9. New Business
- 10. Reports from Staff
- 11. Executive Session (if needed)
- 12. Adjournment