

WHERE HISTORY & PROGRESS MEET

FINANCE COMMITTEE

TUESDAY, DECEMBER 8, 2009¹ 5:45 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 September 24, 2009
- (3) Public Participation/Presentations
- (4) Items for Consent
 - (A) Ordinance No. 09-O-0067 Adopting Annual Budget
- (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

¹ Rescheduled from November 26, 2009