

WHERE HISTORY & PROGRESS MEET

FINANCE COMMITTEE

TUESDAY, DECEMBER 13, 2011 6:00 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 22, 2011
- (3) Public Participation/Presentations
- (4) Items for Consent
 - (A) Resolution No. 11-R-0133 Contract with Groot Industries Inc. for Residential Solid Waste, Recycling and Yard Waste Collection
 - (B) Ordinance No. 11-O-0067 Adopting the 2012 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