## **AGENDA**



## FINANCE COMMITTEE

Powell Village Green Municipal Building 47 Hall Street City Offices March 10, 2015 7:00 p.m.

- 1. APPROVAL OF MINUTES

  January 27, 2015
- 2. FINANCIAL REPORTS FOR FEBRUARY 2015
- 3. FOUR CORNERS ADDITIONAL WORK REQUEST TO CONSULTANT
- 4. IT AUDIT
- 5. REVISING THE CITY'S PURCHASING POLICY
- 6. REVISING THE CITY'S DEBT MANAGEMENT POLICY
- 7. REVISION THE CITY'S FISCAL RESPONSIBILITY AND MANAGEMENT POLICY
- 8. \*CITY COUNCIL INITIATIVES DEVELOP SUSTAINABLE CAPITAL IMPROVEMENT & CAPITAL MAINTENANCE SOURCES OF FUNDING
  - \*CITY COUNCIL INITIATIVES ESTABLISH A COMPREHENSIVE POLICY IN REGARD TO DEVELOPER'S OPPORTUNITY TO EXERCISE STATE AUTHORIZED FUNDING VEHICLES
- 9. OTHER BUSINESS
- 10. ADJOURNMENT