

## 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