



AGENDA

FINANCE COMMITTEE

Powell Village Green Municipal Building
47 Hall Street
City Offices
May 10, 2016
7:00 p.m.

1. **CLOSED SESSION** – *Per ORC Statute 121.22 D2*
Meeting with Auditors – Julian & Grube, Inc. regarding 2015 audit
2. **SESSION OPENED TO PUBLIC** (approximately 7:30 to 7:45 p.m.)
3. APPROVAL OF MINUTES
April 12, 2016
4. FINANCIAL REPORTS FOR APRIL 2016
5. DISCUSS OLENTANGY ROTARY AND POWELL LIBERTY HISTORICAL SOCIETY REQUESTS
6. 2016 STREET MAINTENANCE PROGRAM UPDATE
7. UPDATE ON SELDOM SEEN TIF DEBT ISSUANCE
8. 2016 CITY COUNCIL GOAL – FISCAL SUSTAINABILITY/CAPITAL FUNDING
9. OTHER BUSINESS
10. ADJOURNMENT