



## AGENDA

### FINANCE COMMITTEE

Powell Village Green Municipal Building  
47 Hall Street  
City Offices  
January 10, 2017  
7:00 p.m.

1. APPROVAL OF MINUTES  
November 1, 2016
2. FINANCE DIRECTOR'S REPORT – DECEMBER 2016
3. OHIO CHECKBOOK
4. SOFTWARE SOLUTION INC. – SOFTWARE ISSUE
5. 2016 CITY COUNCIL GOAL – FISCAL SUSTAINABILITY/CAPITAL FUNDING
6. OTHER BUSINESS
7. ADJOURNMENT