



## AGENDA

### FINANCE COMMITTEE

Powell Village Green Municipal Building  
47 Hall Street  
City Offices  
July 11, 2017  
7:00 p.m.

1. APPROVAL OF MINUTES  
June 13, 2017
2. FINANCE DIRECTOR'S REPORT – JUNE 2017
3. EMERGENCY MANAGEMENT AGREEMENT CHANGE
4. FINANCE SOFTWARE
5. INVESTMENT POLICY REVISIONS
6. 2016 CITY COUNCIL GOAL – FISCAL SUSTAINABILITY/CAPITAL FUNDING
7. OTHER BUSINESS
8. ADJOURNMENT