FINANCE COMMITTEE

August 12, 2015
(August 17, 2015 Board Meeting)

AGENDA

1. **BILL LISTS:**

   * General Fund
   * Special Fund
   * Review and approve Committee minutes

2. **OTHER:**

   - Discussion of cost of pond clean up in Virginia Grove – Committee approved proposal
   - Report on methods to finance equipment requests – Committee approved financing for all items per memorandum
   - Other items – Committee approved Park project expenses as outlined in

memorandum. Committee approved salary adjustments for Department heads and non union staff due from May 1 per memo.