

FINANCE
COMMITTEE

August 10, 2016
(August 15
, 2016 Board Meeting)
4:00PM
Administration Bldg Conference Room

AGENDA

1. **ROLL CALL**
2. **REVIEW AND APPROVE COMMITTEE MINUTES**
3. **BILL LISTS:**
 - * General Fund
 - * Special Fund
4. **OTHER:**
 - Review of May Operating Results
 - Discussion of negotiations with apartment owners regarding Police garage and Kancom Tower encroachment
 - Update on new sign specifications
 - Discussion of new Travel Expense procedures required by new State Statute
 - Information on the annual Chamber Golf Outing
 - Other items
5. **OLD BUSINESS**
6. **NEW BUSINESS**
7. **PUBLIC COMMENTS**
8. **ADJOURNMENT AND TIME**

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