



Finance
Committee of the Board
Thursday, February 9, 2012
7:00 p.m. – 9:30 p.m.
Conference Room 130

Agenda

- I. Call to Order
- II. Approval of Minutes
- III. Public Comment
- IV.
 - A. Fund Balance Report
 - B. Fund Balance Policy
 - C. Review & Consideration of FY12 Requests to Amend the Budget
 - D. Use of CIP Art Fund
 - E. Basement Flooding Prevention Programs & Hazard Mitigation Plan
 - F. Debt Capacity Policy Status
 - G. FY10 Audit Wrap-Up
 - H. Other
 - I. Review Agenda for Next Meeting February 16, 2012
- V. Adjourn

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