



Finance
Committee of the Board
Wednesday, October 3, 2012
7:00 p.m.
Conference Room 101

Agenda

- I. Call to Order
- II. Approval of Minutes – September 6, 2012 and September 11, 2012
- III. Public Comment
- IV. New Business – Review of Proposed 2013 Budget
 - (7:15 – 7:30) A. Fleet Replacement Fund (p. 139-140)
 - i. Fire & Police Fleet Expenditures
 - (7:30 – 7:45) B. Enhanced 911 Fund (p. 120)
 - (7:45 – 8:30) C. Fire Operating Expenditures in the General Fund (p. 39 staffing, p. 81 – 83 operating budget)
 - i. Foreign Fire Insurance Fund (p. 122)
 - (8:30 – 9:15) D. Police Operating Expenditures in the General Fund (p. 41-42 staffing, p. 94-95)
 - i. State RICO Fund (p. 124)
 - ii. Federal RICO Fund (p. 124)
 - (9:15 – 10:00) E. Parking Expenditures Fund (p. 92-93)
 - i. General Fund
 - ii. Enterprise Fund
- V. Old Business

- VI. Adjourn

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