



Finance

Committee of the Board

Tuesday, October 22, 2013

7:00p.m. – 9:00p.m.

Conference Room 130

Agenda

- I. Call to Order
- II. Approval of Minutes of October 17, 2013
- III. Public Comment
- IV. New Business – Review of Proposed 2014 Budget
 - A. Review of Firefighters and Police Pension Funds (p. 257) (50 min)
 - B. Review of Health Insurance Fund (p. 187) (15 min)
 - C. Review of Risk Management Fund (p. 189) (5 min)
 - D. Review of Self Insured Retention Fund (p. 190) (15 min)
 - E. Review of Special Revenue Funds – excluding TIF Funds (pp. 192-211)
(25 min)
- V. Old Business
- VI. Adjourn

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