

## **AUDIT AND FINANCE COMMITTEE**

### **AGENDA**

**Monday, September 19th, 2016 at 4:30 PM  
Heimsch Conference Room**

- I. Roll Call
  - II. Group picture for Boards and Commissions dinner
  - III. Distribution of August 2016 Financial Statement
  - IV. 2017 Department Request Draft Budget for all funds
  - V. 2016 Sales Tax Update
  - VI. 2016 Projects update
    - a. Finalized update of Investment policy -need attorney to review changes, then present to BOA
    - b. Implement the Tyler Content Management module –Tyler working on set up. City ordering scanners
    - c. Wage and Classification Study –questionnaires completed by staff
  - VII. Adjournment
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