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## **AGENDA**

### **FINANCE COMMITTEE**

**TUESDAY, JUNE 25, 2002**

**FAIRBANK SENIOR CENTER– 7:30 PM**

- 7:30 p.m. **Item 1: Approve Minutes from June 11, 2002 Meeting**
- 7:35 p.m. **Item 2: Recognition of Outgoing Co-Chairs' Contributions**
- 7:45 p.m. **Item 3: Reserve Fund Transfer Requests**
- No. 02-34 to Park & Recreation/ General Expenses for \$1,875
  - No. 02-41 to Highway/ Street Lights for \$5,700
  - No. 02-46 to Pool/ General Expenses for an unspecified amount, up to the fund balance
- 7:55 p.m. **Item 4: Salary Contingency Fund Transfer Requests**
- No. 02-33 to Unclassified/ County Retirement for \$7,094.10
  - No. 02-39 to Youth Commission/ Youth Coordinator Salary for \$13.66
  - No. 02-45 to Pool/ Salaries for an unspecified amount, up to the fund balance
- 8:05 p.m. **Item 5: Line Item Transfer Requests**
- No. 02-40 from Police/ Capital to Police/ various expense accounts for \$22,332.04
  - No. 02-44 from Assessor/ Clerical Salaries to Assessor/ Contracted Services for \$16,100
  - No. 02-43 from Building/ Inspector's Salary to Building/ Maintenance
- 8:15 p.m. **Item 6: Discussion of the role of the Finance Committee**
- **Define goals & expectations**
  - **Role of the liaisons**
  - **Budget Instructions**
  - **Review Committee Roster**
- Item 7: Determine Dates for July and August Meetings**
- Item 8: Follow Up Items/ Other Items**

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**Next Scheduled Meeting:**