

Meeting Agenda

Finance & Administration Council Committee

Thursday, January 22, 2009		9	4:00 PM	Huntington Building
<u>1.</u>	<u>Call To Order</u>	:		
<u>2.</u>	Approval of minutes			
	<u>MIN-08:246</u>	Minutes for the <u>Attachments:</u>	Finance Committee meeting on December 18, 2008. Minutes	
	<u>MIN-09:005</u>	Minutes for the <u>Attachments:</u>	special called Finance Committee meeting on January 12, Minutes	2009.
<u>3.</u>	New Busines	<u>s</u>		
	Resolutions To Be Introduced			
	<u>RES-09:005</u>	A RESOLUTION TO ENTER INTO CONTRACT WITH HARRY HARDWICK FOR ACQUISITION OF PROPERTY RIGHTS AND RIGHT OF WAYS FOR STREET IMPROVEMENTS AND CONSTRUCTION		
		Sponsors:	Engineering	
		<u>Attachments:</u>	harry 2	
<u>4.</u>	Pending Item	<u>s</u>		
<u>5.</u>	Other Business			
	<u>COM-09:003</u>	Disaster Recovery Plan Bid		
		<u>Sponsors:</u>	Mayor's Office	
		<u>Attachments:</u>	Disaster Recovery Plan Bid	
<u>6.</u>	Public Comm	<u>ents</u>		
<u>7.</u>	<u>Adjournment</u>			