



City of Jonesboro

900 West Monroe
Jonesboro, AR 72401

Meeting Agenda Finance & Administration Council Committee

Thursday, March 19, 2009

5:00 PM

Huntington Building

1. Call To Order

2. Approval of minutes

MIN-09:018 Minutes for the special called Finance Committee meeting on February 17, 2009.

Attachments: [Minutes](#)

MIN-09:019 Minutes for the Finance Committee meeting on February 19, 2009.

Attachments: [Minutes](#)

3. New Business

Ordinances To Be Introduced

ORD-09:018 AN ORDINANCE AUTHORIZING ACCEPTANCE OF THE ARKANSAS RECREATIONAL TRAILS PROGRAM GRANT FROM THE ARKANSAS STATE HIGHWAY AND TRANSPORTATION DEPARTMENT; AND AMENDING THE 2009 BUDGET APPROPRIATING FUNDS NECESSARY TO THE PROCUREMENT THEREOF

Sponsors: Parks & Recreation and Mayor's Office

Attachments: [2008 REC TRAILS RESOLUTION](#)
[Rec Trails Agreement of Understanding](#)

Resolutions To Be Introduced

RES-09:038 A RESOLUTION OF THE CITY OF JONESBORO, ARKANSAS TO APPROVE A CONTRACT WITH ARKANSAS TAX ASSOCIATES, INC. FOR THE AUDIT AND EVALUATION OF PRIOR TAX PAYMENTS.

Sponsors: Finance

Attachments: [AR Tax Associates agreement](#)

4. Pending Items

5. Other Business

COM-09:028 Eric Stuart with CONFIDUS Group, LLC and Michel Bryan with DD&F Consulting Group will present a business continuation plan in regards to the disaster recovery plan for IT.

Sponsors: Mayor's Office and Information Systems

COM-09:031 Presentation on the Job Evaluation and Salary Administration Program Study by Mr. Blair Johanson of the Johanson Consulting Group.

Sponsors: Finance

COM-09:030 Reports on Revenue Explanation and Budget Overages

Sponsors: Finance

Attachments: [Revenue Explanation](#)
[Budget overages](#)

6. Public Comments

7. Adjournment