

City of Jonesboro

900 West Monroe Jonesboro, AR 72401

Meeting Agenda

Finance & Administration Council Committee

Thursday, October 18, 2007

4:00 PM

Huntington Building

1. Call To Order

2. Approval of minutes

Minutes from the September 27, 2007, Finance Committee meeting.

Attachments: 092707

3. New Business

Ordinances To Be Introduced

ORD-07:3140 AN ORDINANCE TO ESTABLISH A DEFERRED CONPENSATION PLAN FOR THE

CITY OF JONESBORO

Sponsors: Human Resources

Resolutions To Be Introduced

RES-07:2496 A RESOLUTION TO APPROVE THE EXECUTION OF A CONTRACT WITH IT

ASSOCIATES, LLC FOR DEVELOPMENT OF A DISASTER RECOVERY PLAN

Sponsors: Information Systems

Attachments: Contract

Executive Summary

Quote

4. Pending Items

Update on RFQ's for audit

5. Other Business

COM-07:053 Opinion from Ed Skinner, Cable Attorney, regarding our current franchise agreement

with Suddenlink and possible involvement with Ritternet.

Rae Willis to discuss the City's pension plan

- 6. Public Comments
- 7. Adjournment