

## **City of Jonesboro**

900 West Monroe Jonesboro, AR 72401

### **Meeting Agenda**

# Finance & Administration Council Committee

Tuesday, August 23, 2011 3:00 PM Huntington Building

#### 1. Call To Order

#### 2. Approval of minutes

MIN-11:071 Minutes for the Finance Committee meeting on August 9, 2011

Attachments: Minutes

#### 3. New Business

Resolutions To Be Introduced

RES-11:139 A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN

ENGAGEMENT LETTER FOR AUDIT SERVICES OF FEDERAL AWARDS WITH

FREEMAN & COMPANY, CPA

**Sponsors:** Finance

Attachments: Freeman & Co

#### 4. Pending Items

#### 5. Other Business

COM-11:063 Non Uniform Pension Discussion with Stephens and The Hartford from 3:00-5:00

**Sponsors:** Finance

#### 6. Public Comments

#### 7. Adjournment