

Meeting Agenda

Finance & Administration Council Committee

Thursday	, February 19, 2	009 4:00 PM	Huntington Building
	ELECTION (OF A CHAIRMAN	
<u>1.</u>	Call To Orde	<u>er</u>	
<u>2.</u>	Approval of	oproval of minutes	
	<u>MIN-09:010</u>	Minutes for the Finance Committee meeting on January 22, 2009. <u>Attachments: Minutes</u>	
<u>3.</u>	<u>New Busine</u>	<u>SS</u>	
		Ordinances To Be Introduced	
	<u>ORD-09:011</u>	AN ORDINANCE TO AMEND THE 2009 ANNUAL BUDGET AND THE PLAN FOR THE CITY OF JONESBORO BY ADDING FOUR ADDITION POSITIONS OF CAPTAIN TO THE FIRE DEPARTMENT, INCREASE D BUDGET IN POLICE DEPARTMENT-CODE ENFORCEMENT, AND MO APPROPRIATIONS FROM OUTSIDE AGENCIES TO BUILDING MAIN Sponsors: Finance	IAL DEMOLITIONS DVE

Attachments: Budget amendment 2009 budget

- 4. Pending Items
- 5. Other Business

<u>COM-09:019</u> Various reports from the Finance Department

Sponsors: Finance

Attachments:	EOY - Stmt of Rev Exp and Changes in FB-DEC 2008	
	Post-closing report by Dept-2-16-2009 dcs	
	Cash Statement 2008	
	Alcohol Monthly Tax	
	City Sales Tax	
	Turnback	
	Pension Account Summary - ALL	
	EOY - Budget Adjustment Summary post clean-up	
	EOY - Exp vs Budget by dept. 2008 post cleanup	
	Arkansas Tax Associates agreement	
	Stmt of Unreserved FB after Financial reserves-2-17-09	

6. Public Comments

7. Adjournment