



City of Jonesboro

900 West Monroe
Jonesboro, AR 72401

Meeting Agenda Finance & Administration Council Committee

Tuesday, February 9, 2010

4:00 PM

Huntington Building

1. Call To Order

Election of a committee chair and subcommittee chairs

Subcommittees are:

*Finance & Audit
Grants & Industry
Records & Legal
Purchasing & Property Insurance
Information Systems & Personnel
Employee Insurance & Pensions*

2. Approval of minutes

MIN-10:003 Minutes for the Finance Committee meeting on January 12, 2009.

Attachments: [Minutes 1/12/10](#)

MIN-10:009 Minutes for the special called Finance Committee meeting on January 21, 2010.

Attachments: [Minutes 1/21/10](#)

3. New Business

Resolutions To Be Introduced

RES-10:013 A RESOLUTION TO APPROVE THE USE OF THE ALTERNATE CASH FLOW VALUATION METHOD TO DETERMINE THE ACTUARIAL SOUNDNESS OF THE JONESBORO POLICE PENSION FUND

Sponsors: Finance

Attachments: [01082010 Board Resolution](#)

RES-10:016 A RESOLUTION EXPRESSING THE WILLINGNESS OF THE CITY OF JONESBORO TO ENTER INTO AN AGREEMENT OF UNDERSTANDING WITH THE ARKANSAS STATE HIGHWAY AND TRANSPORTATION DEPARTMENT RELATED TO THE RECREATIONAL TRAILS PROGRAM

Sponsors: Mayor's Office

Attachments: [Rec Trails Agreement of Understanding Job 100706](#)

4. Pending Items

5. Other Business

6. Public Comments

7. Adjournment