

City of Jonesboro

900 West Monroe Jonesboro, AR 72401

Meeting Agenda

Finance & Administration Council Committee

Thursday, January 17, 2008 3:00 PM Huntington Building

Election of a committee chair

1. Call To Order

2. Approval of minutes

MIN-08:009 Minutes from the December 18, 2007, special called Finance Committee meeting.

Attachments: 121807

MIN-08:010 Minutes from the December 20, 2007, Finance Committee meeting.

Attachments: 122007

MIN-08:011 Minutes from the January 8, 2008, special called Finance Committee meeting.

Attachments: 010808

3. New Business

Resolutions To Be Introduced

RES-07:2577 A RESOLUTION TO ENTER INTO A CONTRACT WITH US ABLE TO PROVIDE A

\$40,000 LIFE INSURANCE POLICY FOR ALL NON-UNIFORM EMPLOYEES

VESTED IN THE DEFINED BENEFIT PENSION PLAN

Sponsors: Human Resources

Attachments: contract

4. Pending Items

Discussion concerning the status of the 2008 budget

Discussion regarding the holiday plan for 2008 as proposed by the Mayor's Office

2008 salary requests for the City Attorney's Office

Capital Improvement transfer

5. Other Business

COM-07:076 Communication to determine crcumstances for employees and elected officials to

keep health insurance after leaving city employment.

Sponsors: Human Resources

<u>Attachments:</u> Resolution suggests for health insurance

6. Public Comments

7. Adjournment