

Administration & Finance Committee: AGENDA

May 23, 2017

1. Current Agenda Items
 - a. City Engineer Contract Approval (Action)
 - b. Pool Study Contract Negotiations Process (Action)
 - c. Resolution No. 3439, Home Funds (Action)
2. Not on Agenda
 - a. Budget – Process, Funds designation/outline, Review, Caps (min & max)
3. Working Items: (dates are guidelines for completion)
 - a. May 23rd: Code updates to Title 1– committee member assignments –working draft copies
 - i. Chapter 1 & 2 – Glory
 - ii. Chapter 3 – All committee members
 - iii. Chapter 4, 5, 6 – Martha
 - iv. Chapter 7, 8, 9 – Maryvette
 - v. Additions to Title 1
 - b. June 27th: Budget – Preliminary General Fund Budget for action
 - c. May 23rd: City Documents – renewal dates/steps for process on each (all living documents, MOUs, contracts, etc) –
 - i. All committee members to work on renewal dates/steps for process on each
 - d. June 1st: Code updates to Title 3, 4 & 8 – assign committee duties
 - e. July 1st: Resort Tax – history, funding, accomplishments
4. Remaining Agenda Items (as time allows)