

Administration & Finance Committee: AGENDA

February 14, 2017

1. Current Agenda Items
 - a. Appointment of Library Board Trustee (action)
 - b. Resolution #3427, LED Lighting Retrofit (action)
2. Working Items
 - a. 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
 - b. 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
 - c. Resort Tax – history, funding, accomplishments
 - d. Budget – Process, Funds designation/outline, Review, Caps (min & max)
 - e. Code updates to Title 3, 4 & 8 – assign committee duties
3. Remaining Agenda Items (as time allows)