



## AGENDA CITY FINANCE COMMITTEE

**DATE:** MONDAY, APRIL 16, 2012  
**TIME:** 6:15 P. M.  
**PLACE:** CITY HALL  
THIRD FLOOR CONF. ROOM

1. Call meeting to order
2. Pledge of Allegiance
3. Approval of Minutes
  - April 9, 2012

### **MATTER INTRODUCED FOR DISCUSSION & POSSIBLE ACTION**

4. **PROPOSED RESOLUTION** Issuance of \$4,795,000 General Obligation Promissory Notes, Series 2012A for Capital Improvement Program.
5. **DISCUSSION** Discussion with Philip Cosson of Ehlers & Associates on proposed resolution.
6. **ADJOURN SINE AND DIE**