



AGENDA
CITY FINANCE COMMITTEE
CITY HALL, THIRD FLOOR CONF. ROOM
NOVEMBER 26, 2012 - 5:15 P.M.
(OR IMMEDIATELY FOLLOWING THE COMMON COUNCIL MEETING)

1. **CALL MEETING TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES – November 12, 2012**
4. **CHIEF ADMINISTRATIVE OFFICER’S UPDATE**

ITEMS FOR DISCUSSION & POSSIBLE ACTION

5. **RO 102-12-13** Resolution authorizing the City to enter into contract with a new provider of
DOC 5.2 Stop Loss Insurance coverage.
11/19/2012
6. **RESOLUTION** Resolution ordering the 2013 Budget appropriations and the 2012 Tax Levy for
use during the calendar year 2013.
7. **SET DATE OF NEXT MEETING.**
8. **ADJOURN**