



**Finance Committee Meeting  
November 7, 2017 – 4:00 PM  
Keil Building – Third Floor Conference Room**

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1. Call to Order
2. Public Participation
3. Approval of Minutes
4. Bond Issuance
  - a. Amount
  - b. Tax Exempt
5. Tax Levy
  - a. Park District Abatement Agreement
  - b. Senate Bill 851
6. 2016 Property Tax Abatement Resolution
  - a. Series 2011A
  - b. Series 2011B
7. Sales Tax
  - a. Refinancing
  - b. Capital Projects Fund Balance
8. Discussion of Alternative Revenue Funding – Renewable Energy Projects
9. Lead Expenses – Transfer Tort Funds
10. Procurement Card Handbook
11. ***Closed Session***
12. Adjourn