



**Finance Committee Meeting  
December 1, 2015  
Keil Building – Third Floor Conference Room**

**Agenda**

1. Call to Order
2. Public Participation
3. Approval of Minutes
4. Outstanding Projects – Mike Sotiroff
5. Review Property Tax Appeal Process
6. Policy Updates
7. Purchase of TV Monitors, Computers, and Computer Carts
8. 27 Pay in FY17
9. Debt Service Extension Base (DSEB) / Bond Issue Notification Act (BINA)
10. Job Descriptions
11. Adjourn