



AGENDA
CITY OF FRONTENAC
WAYS AND MEANS COMMITTEE
TUESDAY JANUARY 13, 7:00 P.M.

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. APPROVAL OF AGENDA**
- D. VOTE TO APPROVE MINUTES**
 - ❖ *Regular Meeting – December 9, 2008*
- E. PUBLIC FORUM (PRESENTATION OF REMARKS AND/OR PETITIONS)**

Individuals who have concerns or remarks regarding issues not listed on the agenda may address the Commission at this time.
- F. COMMENTS BY COMMITTEE MEMBERS**
- G. CHAIRMAN'S COMMENTS**
- H. REVIEW OF FINANCIAL REPORTS:**
 - ❖ *December 2008*
- I. OLD BUSINESS:**
 - ❖ *Accounting Software Implementation and Security Administration Update*
 - ❖ *I-64/Economic Impacts- Sales Tax/Records*
 - ❖ *Municipal Complex*
 - ❖ *Underwriter Selection*
- J. NEW BUSINESS:**
 - ❖ *Budget Adjustments*
 - ❖ *2009-2010 Budget*
- K. SCHEDULE DATE FOR NEXT MEETING: Tuesday, February 10, 2009 – 7:00 PM**
- L. ADJOURNMENT**