



AGENDA
CITY OF FRONTENAC
WAYS AND MEANS COMMITTEE
TUESDAY MAY 12, 7:00 P.M.

A. CALL TO ORDER

B. SWEARING IN

Swear In New Member – Jim Kienker

C. APPROVAL OF AGENDA

D. VOTE TO APPROVE MINUTES

❖ *April, 2009*

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:

❖ *April, 2009*

I. OLD BUSINESS:

1. *09-10 Draft Budget – Revisions to Expenses*

2. *Municipal Facility Update*

J. NEW BUSINESS:

Incode Security – Draft Outline

K. SCHEDULE DATE FOR NEXT MEETING: Tuesday, June 9, 2009 – 7:00 PM

L. ADJOURNMENT