



AGENDA
CITY OF FRONTENAC
WAYS AND MEANS COMMITTEE
TUESDAY, JANUARY 8, 2007, 7:00 P.M.



- A. CALL TO ORDER**
- B. ROLL CALL**
- C. APPROVAL OF AGENDA**
- D. VOTE TO APPROVE MINUTES**
 - ✦ Regular Meeting – December 11, 2007
- 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 2007
- I. OLD BUSINESS:**
 - ✦ I-64 Impacts- Sales Tax
 - ✦ DOR records
 - ✦ Accounting Software
 - ✦ 5-Year Report
 - ✦ Management Report to Board
- J. NEW BUSINESS:**
 - ✦ Mid-Year Budget Adjustments
 - ✦ Budget Schedule
- K. SCHEDULE DATE FOR NEXT MEETING: *Tuesday, February 12, 2008 – 7:00 PM***
- L. ADJOURNMENT**