



**AGENDA
CITY OF FRONTENAC
WAYS AND MEANS COMMITTEE
TUESDAY JUNE 9, 7:00 P.M.**

- A. CALL TO ORDER**
- B. SWEARING IN**
Swear In of New Member – Joanne Johnson
- C. APPROVAL OF AGENDA**
- D. VOTE TO APPROVE MINUTES**
❖ *May, 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:**

❖ *May, 2009*
- I. OLD BUSINESS:**

*1. Municipal Facility Update
2. Incode Security*
- J. NEW BUSINESS:**

1. End of Year Budget Modifications
- K. SCHEDULE DATE FOR NEXT MEETING: Tuesday, July 14, 2009 – 7:00 PM**
- L. ADJOURNMENT**