

FINANCE COMMITTEE AGENDA
Tuesday, May 5, 2009
9:45 a.m.
Town Hall

1. Call to order/approval of agenda.
2. Reading/approval of Finance Committee Minutes of April 7, 2009.
3. **Visitors:**
4. **New Business**
 - a. Historic Shepherdstown Museum – funding request
 - b. Street paving and milling estimate
 - c. Fiscal Year 2009 Community Participation Program Grant Application
5. **Financial Reporting**
 - a. Finance Report as of April 10, 2009
 - b. Video Lottery Report as of April 17, 2009
 - c. Financial Statements as of March, 2009
 - d. Audit Procurement Committee Report for YE 6/30/09-6/30/11
 - e. Check signing changes-recorder
 - f. Report on PEIA Cost comparisons and other ER Benefit Cost changes
 - g. YE 6/30/08 Audit done by the state
6. **Old Business**
 - a. Review of financial plan.
 - b. Annual employee wage increase.
 - c. Garbage truck purchase.
7. **Mayor's Report**