

**FINANCE COMMITTEE AGENDA**  
**Friday, March 6, 2009**  
**9:45 a.m.**  
**Town Hall**

1. Call to order/approval of agenda.
2. Reading/approval of Finance Committee Minutes of February 2, 2009.
3. **Visitors:**
4. **New Business**
  - a. Request for funding from Shepherdstown Day Care
5. **Financial Reporting**
  - a. Finance Report as of February 11, 2009
  - b. Video Lottery Report as of February 13, 2009
  - c. Financial Statements as of January 31, 2009
  - d. Set up Audit Procurement Committee
  - e. 2008-2009 Budget Revision #6
  - f. 2009-2010 Estimated Levy Budget  
(General Fund and Coal Severance Fund)
  - g. Garbage/recycling rate increase of 7% for 2009-2010
6. **Old Business**
  - a. Review of financial plan.
7. **Mayor's Report**