

**FINANCE COMMITTEE AGENDA**  
**Thursday, August 6, 2009**  
**9:45 a.m.**  
**Town Hall**

1. Call to order/approval of agenda.
2. Reading/approval of Finance Committee Minutes of July 7, 2009.
3. **Visitors:**
4. **New Business**
  - a. George Kalathas annexation.
5. **Financial Reporting**
  - a. Finance Report as of July 14, 2009
  - b. Video Lottery Report as of July 21, 2009
  - c. Financial Statements as of June 30, 2009 (Prior to year end adjustments)
  - d. Internal Budget Revision #1a
  - e. Water Fund Project/Financing needs (Finance to give suggestions only)
  - f. Information re: PEIA RHBT ARC – possible options
6. **Old Business**
  - a. Review of financial plan.
  - b. 911 fee increase.
7. **Mayor's Report**