

**FINANCE COMMITTEE AGENDA**  
**June 16, 2015**  
**7:00 PM**

1. Motion to approve Minutes of May 26, 2015 meeting (A-1 – A-6)
2. Motion to approve expenditures, salaries, and wages for May 2015 (C-1 – C-130)
3. Motion to approve the Clearing Fund activity, Deferred Revenue/Expenses activity, and Petty Cash disbursements for May 2015 (D-1 – D-2)
4. Motion to approve Training and Conference Expenditures – May 2015 (E-1 – E-2)
5. Statement of Conditions - Various Funds (F-1 – F-6)
6. Contingency Expense Reports (G-1 – G-2)
7. Other Matters
  1. Departmental discussions
    - A. Call on Engineering Director Michael Powers
    - B. Call on Fire Marshall Kenneth Clark
    - C. Call on Code Enforcement Director Lawrence Matteo