

AGENDA
Fiscal Committee

Tuesday, June 5, 2012

***4:30 PM
Carnegie Town

Hall

235 West 10th

Street

***Committee Meeting will start immediately following the adjournment of the 4:00 p.m. Informational Meeting

1. Call To Order

2. Approval of Minutes

A. Tuesday, May 1, 2012

3. Reports and Updates

A. Discussion on a Standardized Format for Reporting by City-Owned Assets by David Bixler, Budget Analyst

B. Developing City-Wide Fees Including Park Department Fees by Rich Oksol, Lead Internal Auditor

C. Discussion on the Pension Design Study by Bill O'Toole, Human Resources Director; Angie Uthe, Human Resources Manager; Tracy Turbak, Finance Director; and Tom Huber, Assistant Finance Director

D. CIP Budget Process Update by Janelle Zerr, Finance Manager

4. Open Discussion

5. Adjournment