

AGENDA
Fiscal Committee

Tuesday, February 5, 2013

***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. The meeting will take place in the Carnegie Chambers.

1. Call To Order

2. Approval of Minutes

A. Meeting held on Tuesday, October 2, 2012

3. Reports and Updates

A. Staff Update by David Bixler, Budget Analyst

B. 2012 Capital Fund Surplus by Tracy Turbak, Finance Director

4. Open Discussion

5. Adjournment