

AGENDA
Fiscal Committee

Tuesday, September 6, 2011

***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. Monday, July 18, 2011

3. Reports and Updates

A. Discussion on Sewer/Water Rate Increase Freeze for Elderly and Low Income Families

B. Discussion on Sewer/Water Rate Increase Cycle of 3 or 5 years

C. Fraud Hotline Protocol/Policy

D. Land Management and Financial Management Software Project Update by Tracy Turbak, Director of Finance

4. Open Discussion

5. Adjournment