

AGENDA
Fiscal Committee

Tuesday, May 1, 2012

4:00 PM
Carnegie Town

Hall

235 West 10th

Street

1. Call To Order
2. Approval of Minutes
- A. Monday, April 2, 2012
3. Reports and Updates
- A. 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
- B. Discussion on how to spend remaining CIP Budget Funds by David Bixler, Budget Analyst; Rich Oksol, Lead Internal Auditor; and Tracy Turbak, Finance Director
4. Adjournment