

AGENDA
Fiscal Committee

Wednesday, January 2, 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. Police Department Staffing - Retirement Planning by Doug Barthel, Police Chief; Bill O'Toole, Director of Human Resources; Tracy Turbak, Finance Director

4. Open Discussion

5. Adjournment