

AGENDA

Tuesday, January 6, 2015

Fiscal Committee

\*\*\*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 September 2, 2014

3. Reports and Updates

A. Water Reclamation State Revolving Fund (SRF) Notes by Mark Cotter, Public Works Director and Tracy Turbak, Finance Director

4. Open Discussion

5. Adjournment