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FINANCE COMMITTEE

**Thursday, January 25, 2007, 7:00 P.M.
Committee Room (A)**

AGENDA

1. Call to Order, Roll Call, and Establishment of a Quorum
2. Approval of Minutes
 - A. Finance Committee Special Meeting of December 12, 2006
3. Public Participation / Presentations
4. Items for Consent
 - A. Professional Audit Services Agreement
 - B. Property Tax Abatements
 - C. Budget Amendment No. 3
 - D. Increase in Liquor License Fine Amount
5. Unfinished Business
6. New Business
7. Reports from Staff
8. Executive Session
9. Items to be Referred for Final Committee Action from Executive Session
10. Adjournment

**MICHAEL B.
KWASMAN**
ACTING MAYOR

**NANCY M.
SMITH**
CITY CLERK

**DONALD F.
EARLEY**
CITY TREASURER

**MICHAEL L.
GUTTMAN**
CITY
ADMINISTRATOR

