

AGENDA
FINANCE COMMITTEE
January 22, 2008

A. CALL TO ORDER

- 1. 7:00 a.m.- call meeting to order – Mayor**
- 2. Inform the public about the location of the Open Meetings Act posted in the Council Chambers and accessible to members of the public.**
- 3. Roll call**

B. DISCUSSION

- 1. Proposed acceptance of low bid for a replacement copier from Eakes Office Systems for \$17,595;**
- 2. Wellness plan;**
- 3. Proposed residential recycling;**
- 4. Proposed Ordinance No. 4991 amending the Firefighters Pension Plan to incorporate the final Internal Revenue Code Section 415 regulations;**
- 5. Proposed Ordinance No. 4992 amending the Police Pension Plan to incorporate the final Internal Revenue Code Section 415 regulations; and**
- 6. Proposed Ordinance No. 4993 amending the General Employees Retirement Plan to incorporate the final Internal Revenue Code Section 415 regulations.**

cc: News Media