

## **Agenda**

### **FINANCE COMMITTEE**

**Tuesday - January 24, 2012**

**Council Chambers A**

**8:00 – 9:30 A.M.**

**Item 1.** Call to Order.

**Item 2.** Those Present.

**Item 3.** Approval of Minutes

**Item 4.** Discussion of Dispatch Restructuring

**Item 5.** Discussion of Proposed Debt Management Policy

**Item 6.** Financial Report – Period Ended – December 30, 2011

**Item 7.** Future Agenda Items

**Item 8.** Adjourn