

**FINANCE COMMITTEE AGENDA
SEPTEMBER 17, 2019 – 6:00 p.m.**

Meeting convened at _____.

Approval of July 16, 2019 Finance Committee minutes. Moved by _____, seconded by _____. Vote _____.

UNFINISHED BUSINESS

1. Monthly Finance report including tax collections status
2. Overtime

NEW BUSINESS

1. Ordinance No. 19-76 – 11371 State Road – Transfer and lot consolidation
2. Ordinance No. 19-77 – YMCA 2nd Supplemental Operating Agreement
3. Ordinance No. 19-78 – Notes – 11409 State Road

ADJOURNMENT

Meeting adjourned at _____. Moved by _____, seconded by _____ Vote _____