



REGULAR MEETING OF THE
AUDIT AND FINANCE COMMITTEE

DATE: MONDAY, JUNE 10, 2019 – 5:30 p.m.

MEETING TO BE HELD AT THE POLICE FACILITY
200 HIGHLANDS BOULEVARD DRIVE
2nd floor

AGENDA

1. Call to Order:
2. Roll Call and Statement of Quorum
3. Establishment of Order of Items on the Agenda
 - A. Approval of the May 13, 2019 Minutes
 - B. Review Tax Increment Financing Refunding analysis (*Tax Increment and Transportation Refunding Revenue Bonds (Highway 141/Manchester Road Project), Series 2010*). Joy Howard, WMFinancial, Shannon Creighton, Gilmore and Bell.
 - C. Update-UMB investment report after liquidating investments.
 - D. Schedule future meetings
4. Adjournment

Note: All meeting agendas should be considered tentative.
Posted 6-5-2019

Note: While the members of the Board of Aldermen have been invited to and may attend along with members of the public, the Board of Aldermen will not be meeting or taking any action.