



Finance

Committee of the Board

Wednesday, July 20, 2011

6:30 p.m.

Conference Room 130

Agenda

1. Approval of Minutes: February 28, 2011
2. Public Comment
3. 2012 Pension Assumptions
4. 2012 Budget Discussion
 - a. Schedule
 - b. 2010 Audit Status
 - c. Mid Year Financial Status
5. Avenue Garage - Solar Panel Initiative
6. Parking Rate Review
7. Financial Policies
 - a. List of Bills
 - b. Payment of Rebates
8. Other
9. Adjourn

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