



# FINANCE COMMITTEE MEETING AGENDA

April 10, 2017

7:00 PM

LINDENWOOD UNIVERSITY 2600 WEST MAIN STREET

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Meeting called by: **Chairman Silsby**      Type of Meeting: **Regular**

Members: Finance    Hazel, Pusa, Randle, Ovian, Silsby, Gaa, Galetti, Musgrove

## ----- Agenda Topics -----

- **Call To Order** **Chairman Silsby**
- **Emergency Evacuation Instructions** **Chairman Silsby**
- **Public Participation**
- **Approval of Minutes March 13, 2017** **Chairman Silsby**
- **Approve Request of Adjustment to the Salary of Interim Director of Public Works Jason Poole from \$32.76/hr to \$40.57/hr Effective April 10, 2017 due to Retirement of Chuck Schaeffer on April 7, 2017**
- **Approval of FY 2017-2018 Budget** **Jamie Maitret**
- **Budget Amendments** **Jamie Maitret**
- **Revenue Sources** **Jamie Maitret**
- **Adjourn**