<u>AGENDA</u>

Committee of the Whole November 22, 2011–6:00pm

6:00 pm Open

- **1. GASB 54- Fund Balance Presentation**-John Wysocki and Dave Jelonek / Finance Department
- 2. Property Tax Levy Presentation
 - -John Wysocki / Finance Director
- 3. Update on American Express Awards
 - -John Wysocki / Finance Director
- 4. Active Transportation Plan Presentation
 - -Nicole Campbell / Traffic Engineer and Kurtis Pozgay / BDC

7:00 pm Closed

Personnel

Real Estate

Pending Litigation

Land Acquisition

Review of Closed Minutes