

# AGENDA

## Committee of the Whole February 28, 2012–6:00pm

### 6:00 pm Open

#### **1. Gas Tax Increase Presentation**

- Evan Summers, Project Operations Manager
- Dave Jelonek, Asst. Finance Director

#### **2. Establishment of Utility Fund Presentation**

- John Wysocki, Finance Director

#### **3. Budget Presentation**

- John Wysocki, Finance Director

### 7:00 pm Closed

*Personnel*

*Real Estate*

*Pending Litigation*

*Land Acquisition*

*Review of Closed Minutes*