

# AGENDA

## Committee of the Whole July 23, 2013– 6:00 pm

### 6:00 pm Open

1. **CDBG Consolidated Plan and Action Plan Presentation**  
-Cynthia Montavon, CDBG Director
2. **Chase Credit Card Rebate Update**  
-Dave Jelonek, Finance Director
3. **2012 Audited Comprehensive Annual Financial Report**  
-Dave Jelonek, Finance Director and Dan Berg, Sikich

### Closed to Follow

*Personnel*

*Contract Negotiations*

*Real Estate*

*Pending Litigation*

*Land Acquisition*

*Review of Closed Minutes*