

**FINANCE COMMITTEE MEETING AGENDA
TUESDAY, JANUARY 22, 2019 AT 4 PM**

- **CALL TO ORDER: 4 PM**
- **DISCUSSION AND OVERVIEW OF THE FORTHCOMING FISCAL YEAR BUDGET PROCESS AND STATUS TO DATE**
 - **LEVEL FUNDED SUBMISSIONS**
 - **SUBMISSIONS REQUIRING PRESENTATIONS TO THE FINANCE COMMITTEE**
- **PROPOSAL OF A NEW BUDGET FOR UNDESIGNATED SALARIES**
- **PROPOSAL OF A NEW STABILIZATION ACCOUNT FOR BRIDGE AND ROAD MAINTENANCE AND REPAIRS**
- **REVIEW OF PURCHASING/PROCUREMENT PROCEDURES**
- **EMPLOYEE MILEAGE REIMBURSEMENT POLICY**
- **OTHER BUSINESS**
- **ADJOURNMENT**