

MEMORANDUM

TO: Members of the Finance Committee of City Council
(Councilmen Kimes, Reynolds, Reed, and Lynch)

FROM: Councilman Tom Joyce, Chairman

DATE: March 30, 2009

SUBJECT: Committee meeting for **April 1, 2009, 3:00 PM**
small conference room, second floor, Municipal Building

AGENDA

- I. CALL TO ORDER – Councilman Tom Joyce, Chairman
- II. ROLL CALL – City Clerk
- III. MINUTES – Meeting held January 27, 2009
- IV. NEW BUSINESS
 1. Inner-department budget revisions within the general fund for 2008/2009;
 2. CDBG budget 2009/2010; (\$1,089,000.00) (requests were \$4,098,515.00)
 3. HOME budget 2009; (\$473,000.00)
 4. Amendment to the 2008 CDBG Annual Plan – American Recovery and Reinvestment Act of 2009 Funds. (\$282,146.00)
 5. Request for funding in the amount of \$15,000.00 out of the Capital Reserve Account for restrooms at BiCentennial Park area.
- V. ADJOURNMENT