



November 13, 2017

Board of Finance - Monday, November 13, 2017 at 6:15 p.m. Conference Room 12, City Hall

 [Click here to view the minutes for this meeting](#)

1. Agenda

1.01 Adopt/Amend the Agenda

Type: Action

Recommended Action: Adopt the Agenda

 BOF 11 13 17.WMA

2. Public Forum

2.01 Public Forum

Type: Discussion, Information

The public is invited to speak.

3. Board of Finance Approval

3.01 Authorization to approve the issuance of grant anticipation notes for the costs of certain Airport improvement projects - C/T

Type: Action

Recommended Action: Approve and recommend Board of Finance approval

 Resolution Board of Finance Airport GAN Nov 2017.pdf

4. For Approval and Recommendation to City Council

4.01 Authorization to update staffing and reporting structure - BED/HR

Type: Action

Recommended Action: Approve and recommend City Council approval

 BED_CC-BoF_103117.pdf

 BoF_CC_Checklist_103117.pdf

 HR - BED Update to Staffing Structure 11-13-17.pdf



November 13, 2017

**Board of Finance - Monday, November 13, 2017 at 6:15 p.m. Conference Room
12, City Hall**

4.02 Authorization to apply for EPA Assessment Grant - CEDO

Type: Action

Recommended Action: Approve and recommend City Council approval

BOF and CC authorization ltr 11 13 17
(002).pdf

4.03 Review September Financial Report - C/T

Type: Information

Recommended Action: Approve and recommend City Council approval

Sep Financial run 11-2-17.xlsx

5. Adjournment

5.01 Adjournment

Type: Action

Recommended Action: Adjourn the meeting