



January 05, 2015

Board of Finance

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1. Agenda

1.01 Adopt/Amend Agenda

Type: Action, Minutes, Procedural

Recommended Action: Motion to adopt/amend agenda.

2. Public Forum

2.01 Public Forum

The Public is invited to speak on . . .

3. Approval of the Board of Finance Minutes

3.01 December 8, 2015

Type: Action, Minutes

Recommended Action: Approve the Minutes

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4. For Approval and Recommendation to City Council

4.01 Authorization for Reclassification of Two BED Positions - HR

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

 Senior Staff Accountant - Operating 120314
DRAFT.pdf

 BED Existing December 2014.vsd

 Scoring Financial Positions 11 25 2014.pdf

 Financial Positions December 2014 BOF 12
08.pdf

 Financial Analyst 120314 DRAFT.pdf

 BED Proposed January 2015.vsd

 Resolution Finance Positions 12 15 14.pdf

 BOF Approval Senior Staff Accountant
Financial Analyst Positions NL.pdf



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4.02 Authorization for Creation of two Clerk/Treasurer Positions - HR

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

 Full packet Taxi Licensing and Capital Project
Accountant to BoF.pdf

4.03 Review Monthly Financials as of November 2014 - C/T

Type: Action

Recommended Action: Approve and Recommend City Council Approval

 November Financial with Dept Notes dk.xlsx

4.04 Review Sweep Account Report as of December 19, 2014 - C/T

Type: Action

Recommended Action: Approve and Recommend City Council Approval

 12 19 14 Sweep Report For December
BOF.xlsx

5. Adjournment

5.01 Adjournment

Type: Action, Procedural

Recommended Action: Adjourn the meeting