

## **WAYS AND MEANS COMMITTEE MEETING**

**FRIDAY, FEBRUARY 12, 2016**

**8:30 A.M.**

### **AGENDA**

1. Approval of the January 15, 2016 Minutes.
2. Limited Public Comment.
3. 2015 Borrowing Resolution.
4. 2015 Administration Fund Resolution.
5. Remonumentation Annual Report.
6. Friend of the Court Citizen Advisory Committee.
7. Positions Update.
8. Health Insurance Update.
9. Annual Self-Insured Dental Update.
10. Child Care Fund.
11. Full Faith and Credit – Kinnie Brook Drainage District.
12. Public Improvement Update.
13. 2015/2016 Budget Amendments.
14. 2015/2016 Budget Schedule.
15. Building Authority Appointment.
16. Miscellaneous.
17. Bills.
18. Limited Public Comment.