

## **WAYS AND MEANS COMMITTEE MEETING**

**FRIDAY, FEBRUARY 10, 2017**

**8:30 A.M.**

### **AGENDA**

1. Approval of the January 13, 2017 Minutes.
2. Limited Public Comment.
3. 2016 Borrowing Resolution.
4. 2016 Administration Fund Resolution.
5. Medical Care Facility Refunding Bonds.
6. Remonumentation Annual Report.
  - Surveyor Agreements.
7. Positions Update.
8. Health Insurance Update.
9. Annual Self-Insured Dental Update.
10. Retiree Health Valuation Proposal.
11. Child Care Fund 2016.
12. Public Improvement Update.
13. 2016/2017 Budget Amendments.
14. 2017/2018 Budget Schedule.
15. Miscellaneous.
16. Bills.
17. Limited Public Comment.