

## **WAYS AND MEANS COMMITTEE MEETING**

**FRIDAY, MAY 11, 2012**

**8:30 A.M.**

### **AGENDA**

1. Approval of the April 13, 2012 Minutes.
2. Limited Public Comment.
3. Taxable Valuations.
4. Positions Update.
5. Health Insurance Update.
6. Retiree Health Insurance Portfolio Update.
7. Contract Negotiations.
8. Child Care Fund Update.
9. Public Improvement Update.
10. EATRAN Ballot Language.
11. 2011/2012 Revenue/Expenditure Report.
12. 2011/2012 Budget Amendments.
13. Miscellaneous.
14. Bills.
15. 2012/2013 Budget.
16. Limited Public Comment.