

**WAYS AND MEANS COMMITTEE MEETING**

**FRIDAY, SEPTEMBER 14, 2012**

**8:30 A.M.**

**AGENDA**

1. Approval of the August 10, 2012 Minutes.
2. Limited Public Comment.
3. MMRMA Liability Update.
4. Contract Negotiations Update.
5. Positions Update.
6. Health Insurance Update.
7. Child Care Fund Update.
8. Public Improvement Update.
9. Vehicle Disposal/Redistribution.
10. Petty Cash – Resource Recovery.
11. 2011/2012 Revenue/Expenditure Report.
12. 2011/2012 Budget Amendments.
13. Historical Commission Resolution Request.
14. Miscellaneous.
15. Bills.
16. 2012/2013 Budget.
17. Limited Public Comment.