

BUDGET, FINANCE & INVESTMENT COMMITTEE

AGENDA

December 5, 2013

1. Approve Minutes
2. Investment Report
3. Fund Condition Report
4. Risk Management
 - A. Financial Report
 - B. Change to Flexible Spending Account
 - C. Change to 2015 Premiums for Pre-65 Retirees
5. General Fund Budget Amendments
 - A. Sheriff's Department
6. Drug Control Fund Budget Amendment
7. Special Purpose (DEA) Fund Budget Amendment
8. Ambulance Service Fund Budget Amendment
9. School Building Program Fund Amendments
10. Debt Service Fund Budget Amendment
11. Request for installation of Digital National Warning System
12. Request to apply for Assistance to Firefighters Grant for a pumper
13. Extension of the USDA Lease at Lane Agri-Park
14. Approval of funding for planning, design, and construction of Judicial Building and Parking
15. 2014-2015 Budget Calendar
16. Presentation of Form CT-0253 related to Capital Outlay Note
17. Other Business