

Ad Hoc Fiscal Committee

Organizational Meeting Agenda

Wednesday, June 3, 2009

9:00 – 9:05 DISCUSSION & DECISION	1. Review, approve agenda 2. Review, approve 5-20-09 Meeting Minutes	<i>All</i>
9:05 – 9:25 INFORMATION	Reports on research for “Essential Services”	<i>All</i>
9:25 – 9:45 INFORMATION & DISCUSSION	Reports on Draft <i>Criteria</i> for Essential Services	<i>All</i>
9:45 – 10:10 INFORMATION & DISCUSSION	Review Preliminary T. of N. List of Services	<i>All</i>
10:10-10:20 DISCUSSION & DECISION	Research for next meeting <i>[Handout]</i>	<i>All</i>
10:20-10:30 DISCUSSION	Public Comment	
10:30	Adjourn	

COMMITTEE OBJECTIVES

- 1. Develop criteria for essential services.*
- 2. Recommend expense reductions or efficiencies in current operations.*
- 3. Recommend actions to increase municipal revenue.*