

Bill Malinowski District 1 Paul Livingston District 4 Greg Pearce (Chair)
District 6

Jim Manning District 8 Norman Jackson District 11

Administration and Finance Committee Actions Report Tuesday, February 28th, 2017 6:00PM

Call To Order: Pearce

Election of Chair: Councilman Greg Pearce was elected Chairman of the Committee.

Approval of Minutes

1. <u>December 20th, 2016</u>: Approved as amended.

Adoption of Agenda: Adopted as published.

Items for Action:

- 2. <u>Adoption of Amended FY18-FY19 Budget Calendar</u>: This item was forwarded to Council without a recommendation.
- 3. <u>Increase Annual Leave for Employees:</u> This item was held in Committee.
- 4. <u>Potential Sale of Property Contractual Matter (Executive Session)</u>: This item was forwarded to Council without a recommendation.
- 5. <u>Council Motion: Conservation Commission Manage Agencies Receiving Hospitality Tax Funds:</u>
 The Committee tabled this item.

Adjournment: 6:40 p.m.