

**Notice of Meeting of the Finance Committee
Walsenburg, Colorado
City Hall
Monday May 17th, 2010 at 5:30 pm**

(Citizens will be recognized throughout the meeting on agenda items. At regular meetings, the Finance Committee may not discuss any matter not on the noticed agenda. Citizens with special needs, who plan to attend, need to pre-arrange for needs to be met, i.e. hearing impaired, language barriers, etc.)

- 1) Call to Order.
- 2) Attendance
- 3) Agenda Items
- 4) Documentation on all outstanding City loans
- 5) Discussion of award of contract for Waste Water Treatment Facility
- 6) Potential budget cuts
 - Cell phones
 - Uniforms
- 7) Update on franchise fees
- 8) Copy of information from Kuykendall and Sutton, CPA's from 2007-2008
- 9) Update of cost savings with jobs and benefits
- 10) Update of comp time
- 11) Monthly Reoprts
- 12) Future Agenda Items
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