

**Notice of Meeting of the Finance Committee
Walsenburg, Colorado
City Hall
Monday February 6th, 2012 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 For Discussion
 - Northlands Revenues and Income Potential
 - Format for monthly expenditure presentations
 - Review payment pre-approval procedure
 - Administration staff budget and costs
 - Committee input for future discussion topics
- 4) Other Finance Issues