

AMENDED NOTICE

There will be a meeting of the Cumberland City Finance Committee on **MONDAY, July 25, 2016 at 3:00 PM** at the Cumberland City Hall to consider the following agenda.

All items may have discussion/action.

1. Call the meeting to order
2. Approve minutes from the June 1, 2016 Finance Committee Meetings
3. Public Comment Period
4. Consider a request for reduction of PILOT payment – Cumberland Housing Authority
5. Consider bidding Assessor Contract with or without revaluation
6. Consider creation of new Tax Increment District
7. Consider Health Insurance options
8. Consider Police Squad Funding
9. Set WPPA Contract Negotiations Schedule
10. Update on IT Services
11. Consider a City wide survey of services
12. Consider changes to the Employee Handbook – Personal Appearance
13. Consider addition to the Employee Handbook – Hepatitis B Vaccinations
14. Consider refunding liquor license fee or pro-rating a refund
15. Consider changing authorized personnel on phone and internet accounts
16. Consider conditionally approving a Class A liquor license
17. Year-to-Date 2016 Financial
18. 2017 Budget Schedule & recommendations
19. Set next meeting date and agenda items
20. Adjourn

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