

**Ways and Means Committee Meeting
Smith, CHAIRMAN
Neuhauser, and Bender**

**Thursday, January 23, 2020
4:30 PM**

AGENDA

1. Call to Order
2. Roll Call
3. Public Input
4. Approval of Minutes of November 21, 2019
5. Recommendation to Commission the approval of November/December 2019 Financial Statements and Billings (Resolution 20-24)
6. Recommendation to Commission the approval of budget adjustment (Resolution 20-28)
7. Discussion of Commission banking services
8. Other
9. Adjournment