

**Ways and Means Committee Meeting  
Tom Karr, CHAIRMAN  
(Proehl, Drury)**

**Thursday, August 25, 2016  
4:30 PM**

**AGENDA**

1. Call to Order
2. Roll Call
3. Public Input
4. Approval of Minutes of July 28, 2016 Meeting
5. Recommend to Commission the approval of July 2016 Financial Reports and Billings (Resolution 17-07)
6. Recommend to Commission the approval of Renewal of Line of Credit with South Side Bank (Resolution 17-08).
7. Other
8. Adjournment