

**BUDGET & FINANCE COMMITTEE
CITY HALL CONFERENCE ROOM
JULY 11, 2011
5:30 P.M.**

AGENDA

- I. CALL TO ORDER
- II. CONSENT AGENDA
 - A. Minutes (page 1)
- III. NEW BUSINESS
 - A. Discuss the limits for investing into Government Agencies
- IV. OLD BUSINESS
 - A. Discuss 2012 Budget
 - 1. Payroll Days
 - 2. State Status – Update
 - 3. Police Transcription
- V. INFORMATIONAL
- VI. ADJOURN

*****Please contact Renee Eckerly if you can't attend the meeting.*****

Voting Members: Jean Soine, Belinda Ludwig, Kirk Johnson, Dennis Zimmerman, and Renee Eckerly.

This agenda has been prepared to provide information regarding an upcoming meeting of the Paynesville Budget & Finance Committee. This document does not claim to be complete and is subject to change.

BARRIER FREE: All Paynesville Budget & Finance Committee meetings are accessible to the handicapped. Attempts will be made to accommodate any other individual need for special services. Please contact City Hall (320) 243-3714 early, so necessary arrangements can be made.

REQUEST FOR COMMITTEE/COUNCIL ACTION

COMMITTEE/COUNCIL NAME: Budget & Finance Committee

Committee/Council Meeting Date: July 11, 2011

Agenda Section: Consent Agenda

Originating Department: Administration

Item Number: III - A

ITEM DESCRIPTION: Minutes

Prepared by: Staff

COMMENTS:

The minutes may be available prior to or at the meeting for consideration.

Please review the attached minutes from the April 11, 2011, May 9, 2011, and/or June 13, 2011 Budget & Finance Committee meetings.

ADMINISTRATOR COMMENTS:

COMMITTEE/COUNCIL ACTION:

Motion to approve the minutes from the April 11, 2011, May 9, 2011 and/or June 13, 2011 Budget & Finance Committee meetings.