



**Budget and Finance Committee Meeting
Wednesday February 18, 2009, 9:00 a.m.
225 West Main Room 212**

- I. Call to Order
- II. Approval of Minutes
 - A. Approval of January 21, 2009 Budget and Finance Committee Minutes
- III. Unfinished Business
 - A. Computer Software Fund (fund 402)
- IV. New Business
 - A. 911 Truck Purchase /Public Improvement Fund Loan Request
 - B. Sheriff Vehicle Bids
 - C. Summary of Asset Sales – Sheriff
 - D. Jail Budget
 - E. MMRMA Retention Fund level
 - F. Computer Purchase
 - G. BSA.NET Upgrade
 - H. Budget Amendment – Health Care Coverages
 - I. Brownfield Redevelopment Authority Update
 - J. January 2009 Budget Reports and Discussion
- V. Adjourn