



**Budget and Finance Committee Meeting  
Wednesday March 18, 2009, 9:30 a.m.  
225 West Main Room 212**

- I. Call to Order
- II. Approval of Minutes
  - A. Approval of February 18, 2009 Budget and Finance Committee Minutes
- III. Unfinished Business
  - A. 911 Truck Purchase /Public Improvement Fund Loan Request
  - B. BSA .Net Upgrade
  - C. Investment Policy
- IV. New Business
  - A. GASB 45 Actuarial
  - B. Courthouse Restoration Fund
  - C. December 2008 Update
  - D. February 2009 Budget Reports and Discussion
- V. Adjourn