

AGENDA

AGENDA OF THE SPECIAL SESSION OF THE FINANCE COMMITTEE OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA TO BE HELD ON TUESDAY, DECEMBER 08, 2009, AT **5:30 PM** IN THE BISBEE MUNICIPAL BUILDING, 118 ARIZONA STREET, BISBEE, ARIZONA

THE MEETING CALLED TO ORDER BY _____ AT _____ PM.

ROLL CALL

MEMBERS

Councilmember Boyd Nicholl, Ward I
Councilmember Bennie Scott, Ward III
Councilmember Luche Giacomino, Ward II
Mayor W. J. "Jack" Porter
Councilmember Anna Cline, Ward III
Councilmember Raymond Rodgers, Ward II
Councilmember Ken Budge, Ward I

STAFF

Stephen Pauken, City Manager
Dee Flanagan, Finance Director
Sharyl K. Honstein, City Clerk

THE FOLLOWING ITEM(S) WILL BE DISCUSSED, CONSIDERED AND/OR DECIDED UPON AT THIS MEETING:

1. Discussion/Update of current year budget issues*
Stephen Pauken
2. Discussion of next year budget issues*
Mayor Porter
3. Update on City of Bisbee investments
Dee Flanagan
4. Discussion of sewer and garbage billing policies
Dee Flanagan

ADJOURNMENT

* Relevant materials, if available, will be distributed at the meeting.

If anyone needs any special accommodation to attend this meeting, please contact S. K. Honstein at 520-432-6000 at least twenty-four hours before the meeting.