

**Roeland Park City Council
Finance Committee Meeting**

Agenda
6:00 PM
October 27, 2008

Meeting Chair: Bill Art and Co-Chair: Scott Gregory.

- I. Call to order
- II. New Business:
 - A. Review of Banking RFQ's/ Scheduling of Interviews.
(Recommendation to Governing Body by November 3)
- III. Unfinished Business:
 - A. Presentation of City Treasurer 3rd Qtr Report Informal (formal presentation at Nov 3 council meeting)
 - B. Duties and Appointment Discussion of City Treasurer
 - C. Discussion of City Hall financing
 - D. Discussion of Roeland Park School Site Finance
- IV. Other items time permitting.
 - B. Consider having a budget for all capital improvement projects. (Audit of the RC12-013 project and a copy of the proposed budget for RC12-012 project.)
 - B. Performance Audit. This will be considered for discussion at a future meeting.
 - C. Appointment of AD-Hoc Committee for Old School Property
- IV. Adjourn