



Finance/Personnel Committee  
Agenda  
Friday, October 22, 2010, 9:30 am  
Storytime Room, Library Lower Level

<u>Time</u>		<u>Purpose</u>
9:30 AM	<u>Opening of Meeting</u>	
	I <u>Call to order</u>	Action
	II Capital Reserve Funds	Discussion
	III Investment Policy	Discussion
	IV Policy on Purchasing & Authority to Spend	Discussion
	V. E-Pay	Discussion
11:00 AM	VI <u>Adjournment</u>	Action