

AGENDA

**Personnel/Finance Committee Meeting
Tuesday, April 5, 2016, 8:30 A.M.
Boardroom, 2nd Floor, City Hall**

Committee Members: Chairman Scott Styers, Neal Grimes, Pat Shelton

Call to Order

Chairman Scott Styers

Approval of Minutes

March 8, 2016

- 1. Consideration of Request for Transportation Funds from Davidson County**
- 2. Update on Dropbox Options for City Council**
- 3. Consideration of General Fund Budget Amendment – for a Replacement Picnic Shelter – Carver Park**
- 4. Consideration of Fund Transfer from Lake Tomalex Fund Balance to Davidson County for Kayak Purchase**
- 5. Additions/Updates**
- 6. Adjournment**

A quorum of the council may be in attendance and may participate in the discussion, but not vote.