CBJ DOCKS & HARBORS BOARD
<u>FINANCE MEETING AGENDA</u>
For Tuesday, July 24th, 2012

I. **Call to Order** (5:00 p.m. to 7:00 p.m.) in the **<u>Room 224, City Hall.</u>**

II. **Roll Call** (John Bush, Tom Donek, Kevin Jardell, Scott Spickler, Michael Williams, and Eric Kueffner).

III. **Approval of Agenda**.

MOTION: TO APPROVE THE AGENDA AS PRESENTED OR AMENDED.

IV. **Public Participation on Non-Agenda Items** (not to exceed five minutes per person, or twenty minutes total).

V. **Approval of June 26th, 2012 Finance Committee Meeting Minutes**.

VI. **Items for Action.**

None

VII. **Items for Information/Discussion**.

1. FY13 Budget
2. FY12 Review

VIII. **Staff & Member Reports**.

IX. **Committee Administrative Matters**.

1. Next Finance Committee Meeting August 28th, 2012

X. **Adjournment.**