

**CITY OF COLUMBUS
NOTICE OF PUBLIC MEETING**

COLUMBUS AD HOC COMMITTEE OF FINANCIAL POLICIES

DATE: THURSDAY, May 31, 2018
TIME: 6:00 P.M.
LOCATION: CITY HALL, 105 N. DICKASON BLVD.

AGENDA:

- 1.) CALL TO ORDER.
- 2.) ROLL CALL – DETERMINATION OF A QUORUM.
- 3.) NOTICE OF PUBLIC MEETING.
- 4.) APPROVE AGENDA.

5.) OLD BUSINESS:

- 1.) REVIEW AND CONSIDER POSSIBLE REVISIONS TO THE ASSET DISPOSAL POLICY.

6.) NEW BUSINESS:

- 1.) REVIEW AND CONSIDER CHANGES TO THE 2016 FEE SCHEDULE.
- 2.) DISCUSS THE 2019 BUDGET PROCESS.
- 3.) DISCUSS AND CONSIDER THE FUTURE OF THE AD HOC FINANCIAL POLICIES COMMITTEE.
- 4.) DISCUSS AND CONSIDER CLAY LATERAL REPLACEMENT PROGRAM

- 7.) ADJOURN MEETING.

Notice: It is possible that members of and possibly a quorum of members of other governmental bodies may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.