

**Agenda**  
**Columbus Ad Hoc Committee of Financial Policies**  
Thursday, April 14, 2016  
**6 p.m.**  
2<sup>nd</sup> Ward Meeting Room, City Hall

1. Call to order
2. Roll call - Determination of quorum
3. Notice of public meeting
4. Approval of Minutes for March 22, 2016
5. Approve agenda

**NEW BUSINESS**

1. Discussion of Reimbursement Resolutions as recommended by Council Action
2. Review and Discussion of Financial Policies: Budget Line-item Policy and Timeline, Purchasing Policy, Investment Policy
3. General Budget Policy Discussion
4. Next Meeting Discussion – and establishing requests for information for upcoming meetings.

Adjourn.