## **Meeting Notice**

## The Finance Committee/ City Council Meeting

(due to possible quorum of council members)

The meeting will be held on Monday, February 12, 2018 at 4:45 p.m. at Case Halstead Library, 550 Fifth Street, to discuss the following:

- 1. Call to order
- 2. Roll call
- 3. Approval of January 22, 2018 Minutes
- 4. Approval of Claims
- 5. Old Business
- 6. New Business
- 7. Any Other Comments
- 8. Public Comments
- 9. Donation of Property 610 Washington Street
- 10. Executive Session Property Purchase/Lease
- 11. Vote on Executive Session Item(s)
- 12. Adjournment

Jason Edwards
Finance Committee Chairman