

**FINANCE COMMITTEE WORKSESSION AGENDA**

February 18, 2010

5:30 p.m.

(Assembly Chambers)

**1. MEMORANDA/REPORTS/PRESENTATIONS**

- a. State of the Schools Presentation.

**2. BUDGET TRANSFERS/CONTRACTS/BID AWARDS**

NONE

**3. ADVANCED ORDINANCES AND RESOLUTIONS**

- a. ORDINANCE NO. 2009-20-1U. An Ordinance Amending The FY 2009-10 Budget By Appropriating \$250,300 In Federal Direct Grant Funding And \$67,000 In Federal Pass-Through Or State Funding To The Transit Enterprise Project Fund For Education, Coordination And/Or Studies Intended To Curtail, Restrict Or Upgrade Wood Burning Home Heating Devices And Amending The FY 2009-10 Budget By Adding One Grant-Funded Two Year Perm-Term Full-Time Equivalent (FTE) Employee Position To The Department Of Transportation.  
(Sponsor: Mayor Hopkins) **(PAGE 2)**
- b. ORDINANCE NO. 2010-15. An Ordinance Amending FNSB 3.58.035 Concerning Room Tax Exemptions To The Hotel-Motel Room Tax.  
(Sponsor: Assemblymember Winters) **(PAGE 7)**

**4. UNFINISHED BUSINESS**

NONE

**5. OTHER COMMITTEE BUSINESS**

**6. ADJOURNMENT**