AGENDA
FINANCE COMMITTEE
November 19, 2007

A. CALL TO ORDER

1. **7:00 a.m.- call meeting to order – Mayor**

2. **Inform the public about the location of the Open Meetings Act posted in the Council Chambers and accessible to members of the public.**

3. **Roll call**

B. DISCUSSION

1. **Transfer station annual report;**

2. **Northeast Nebraska Solid Waste Coalition annual report;**

3. **Authorization for the $19,000 received by the library as a settlement for the problems with the carpet installed at the library two years ago, to be earmarked in the Foundation for future library building improvements;**

4. **Request for the City to seek the Safe Communities America designation and authorization to sign a letter of support;**

5. **Authorization for the Mayor to send a letter to the Highway 35 Association regarding Nebraska's expressway program; and**

6. **Executive Session – Property Negotiations.**

cc: News Media