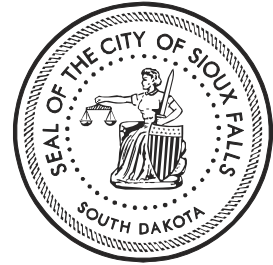


AGENDA

August 4, 2008

Fiscal Committee

***See note below
Carnegie Town Hall
235 W. 10th Street



*****Committee Meeting will start immediately following the adjournment of 4:00 pm Informational Meeting**

1. Call To Order
 2. Approval of Minutes
 - A. July 7, 2008
 3. Reports and Updates
 - A. PDA/Cellular Phone Policy discussion (cont.)
Leif Hage, IT Support
Jon Klemme, IT Supervisor
 - B. Tax Increment Financing discussion (cont.)
Mike Cooper, Director of Planning & Building Services
Erica Beck, Senior Planner
 - C. Annual License Fees - Food Service/Food Selling/Processing Establishments
Judy Buseman, Public Health Director
Jill Franken, Asst Public Health Director
LuAnn Ford, Public Health Manager
 4. Open Discussion
 5. Adjournment
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