

**Agenda**  
**Finance Committee**  
**January 8, 2019**  
**5:30 p.m.**

A. New Business

1. Energy Special Improvement District
2. Credit Card Policy
3. Banking Report - Fisher

B. Economic Development

C. Finance Director's Report

1. Expenditures > \$5,000
2. Health Insurance Funding – Report on Balance of Funds
3. Approving Updates to Municipal Code to Include Charter Amendments

D. Tax Commissioner's Report

1. Review Income Tax Collections

E. Other/Old Business