

NOTICE OF PUBLIC MEETING

**CITY OF DUNEDIN
BOARD OF FINANCE AGENDA
WEDNESDAY, DECEMBER 18, 3:00 PM.
WATER DEPARTMENT CONFERENCE ROOM**

- I. Call to Order

- II. Administrative
 - Review and approval of Board of Finance draft summary minutes for November 20, 2019

- III. Reports, standing and open committees
 - Policy and Investment – Mark McClintock
 - Budget Subcommittee – Lowell Suplicki

- IV. New Business
 - Discussion of the new City Hall with Deputy City Manager Doug Hutchens
 - Review of BOF term limits going forward and election of officers for 2020

- V. Old Business

- VI. Adjourn Meeting