

**CITY OF PALOS HEIGHTS**  
**FINANCE COMMITTEE MEETING**  
**Tuesday, February 13, 2018**  
**6:30 P.M.**

**AGENDA**

1. Roll Call
2. Approve minutes of 01/09/18 meeting
3. Approval of Morris Bills
4. Proposed 2018 Budget
5. Proposed 2018 Annual Appropriation Ordinance
6. Mueller & Co., LLP Engagement Letter Annual Audit
7. GASB 74/75 Actuarial Valuation Proposals
8. Amend City Code, Section 30.03, *Municipal Records, Retention and Destruction*
9. Amend City Code, Chapter 92, *Parades and Demonstrations*
10. CivicPlus Website Service Agreement
11. Old Business
12. New Business
13. Questions or comments from the audience
14. Adjournment