



**CITY OF HIGHWOOD FINANCE COMMITTEE  
COUNCIL CHAMBERS  
Tuesday, August 11, 2009  
5:00 PM**

**AGENDA**

**Chairman Calls the Committee to Order.**

**Roll Call**

**Approval of Finance Committee Minutes.**

July 14, 2009 Committee Minutes.

**Presentation of Bills.**

**Unfinished Business.**

Excess Water Sales

**New Business.**

Bocce Court Lease

Update on Audit

Business Shuttle Service Plan

Comprehensive Land Use Plan

Mayor's Special Event/Appropriation Review

Claims in Vacation Discussion

**Finance Manager's Report (Annette Zborowski)**

**Treasurer's Report (Trish Lenzini, City Treasurer)**

**Executive Session.**

**Any Action Necessary Coming out of Executive Session.**

**Adjournment.**