



ADMINISTRATION AND FINANCE COMMITTEE
Harlem Administration Center – 8605 N Second Street
Monday, January 4, 2016 - 5:45 p.m.

Trustee Erick Beck, Chairperson

A G E N D A

- I. Approval of Minutes from December 7, 2015
- II. Warrants
- III. Resolution 02-R-16, Authorize Execution of Contract with IMRLMA
- IV. Resolution 03-R-16, Authorize IJRL Public Hearing for South Willow Creek
- V. Resolution 04-R-16, RDA Amendment to the Ruby 10 Agreement
- VI. Other
- VII. Public Comment
- VIII. Adjourn