



ADMINISTRATION AND FINANCE COMMITTEE  
FRANK G. BAUER MUNICIPAL HALL ~ 300 ROOSEVELT ROAD

Tuesday, January 17, 2017 - 5:45 p.m.  
Trustee Aaron Wilson, Chairperson

**A G E N D A**

- I. Approval of Minutes from December 19, 2016
- II. Warrants
- III. Resolution 02-R-17, Approve Group Health Insurance
- IV. Resolution 03-R-17, Authorize Operating Transfers
- V. Resolution 04-R-17, Authorize WEX Fuel Card Program
- VI. Resolution 05-R-17, Commit Gaming Revenue for Distressed Properties
- VII. Approve Updated Credit Card Standard Operating Procedures (SOP)
- VIII. Reports
- IX. Public Comment
- X. Adjourn