

This meeting is being audio recorded for the public record.

# AGENDA

## Finance & Revenue

Date: **February 14<sup>th</sup> @ 6:30 PM**

Committee Members: Bernie Flynn (Chair)  
William Scott  
Michael Stefano

Department Head: Jeff DaSilva

Borough Manager: Michael A. Perrone

<b><u>Attachment Information:</u></b>
Click on the <a href="#">Attachments Folder</a> and select the proper Committee folder to access this month's attachments.

1. Call to Order
2. Comments, suggestions, petitions by residents in attendance regarding items not on the agenda.
3. November 2017 and December 2017 Financials (***Attachment***)
4. 2017 Stream Protection Fund Collections Review (***Attachment***)
5. Public Arts Commission Funding Request (***Briefing***)
6. Authorize Professional Consultant to Conduct Comprehensive Appraisal of Waste Water Plants (***Attachment***)
7. Amend Personnel Policy, Section 3.4. "Compensatory Time" (***Attachments***)
8. Approve December 2017 Minutes (***Attachment***)
9. Other Business
10. Adjourn