

**FINANCE
COMMITTEE MEETING
AGENDA**

DATE: DECEMBER 15, 2016

TIME: 6:30-6:45 P.M.

- 1. TAX LEVY**
- 2. RESOLUTION TO INCLUDE TAXABLE ALLOWANCES AS IMRF EARNINGS**
- 3. RESOLUTION AUTHORIZING THE EXECUTION OF A SERVICE AGREEMENT FOR THE SUPPLY OF ELECTRICITY FOR RESIDENTIAL AND SMALL COMMERCIAL RETAIL CUSTOMERS WHO DO NOT OPT OUT OF SUCH A PROGRAM (ELECTRIC AGGREGATION)**
- 4. RESOLUTION TO RENEW AGREEMENT WITH PROFESSIONAL ELECTRIC CONSULTANTS**