



**FINANCE AND ADMINISTRATION
COMMITTEE MEETING
COUNCIL CHAMBERS
APRIL 9, 2007
7:00 P.M.**

Note: All action that occurs at this Committee, is only a recommendation to the City Council.

Finance Department – Maureen Rogers

1. Review of monthly financial report.
2. Consider approval of the payoff of an outstanding KP&F liability in the approximate amount of \$88,000.

Administration - Stephanie Dawkins

3. Consider approval of a settlement agreement with American Fiber Systems, Inc.
4. Consider approval of a telecommunications franchise ordinance with American Fiber Systems, Inc.