



**FINANCE AND ADMINISTRATION
COMMITTEE MEETING
COUNCIL CHAMBERS
MONDAY, FEBRUARY 9, 2009
7:00 P.M.**

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

Finance Department – Cindy Ehart

1. Review of monthly financial report.
2. Update on General Fund balance projection for 2008.
3. Update on Transient Guest Tax collections for 2008.

Administration Department- Phil Lammers

4. Discussion regarding Business Development Coordinator
5. Internal search for Merriam Fire Chief

Visitors Bureau - Karen Crane

6. Annual Report on the Merriam Visitors Bureau activities.

Administration Department- Juli Pinnick

7. NLC Prescription Discount Card Program