

FINANCE COMMITTEE MEETING
Board of Commissioners of the St. Petersburg Housing Authority
Wednesday, February 23, 2011, at 1:00 p.m.
Baker Building
888 Executive Center Drive West, Suite 100
St. Petersburg, Florida

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes of the January 26, 2011, Finance Committee Meeting
4. 2011 Program Budget
5. Resolution #2215 – A Resolution to Approve the Operating Budgets for the Fiscal Year Ending December 31, 2011
6. Resolution #2216 – Approval of an Interlocal Agreement for Economies of Scale in the Implementation of Financial Management Center (FMC) Services
7. Resolution #2217 – A Resolution to Approve an Interlocal Agreement for the implementation of Economies of Scale in the Delivery of Human Resource Services
8. Old Business
9. New Business
10. Adjourn

Committee Members: Commissioner Davis, Chair
Commissioner Lettelleir
Commissioner Smith
Commissioner Spire
Commissioner Welch