

CITY OF GERMANTOWN TENNIESSEE 1930 South Germantown

TENNESSEE 1930 South Germantown Road • Germantown, Tennessee 38138-2815 Phone (901) 757-7200 Fax (901) 757-7292 www.germantown-tn.gov

Financial Advisory Commission

Tuesday, February 8, 2011 – 6.30 p.m. Blue Room Economic & Community Development, 1920 S. Germantown Road

- 1. Call to Order
- 2. Welcome & Introduction
- 3. Establishment of quorum
- 4. Consideration of Minutes from April 27, 2010
- 5. Consideration of Minutes from October 20, 2010
- 6. Purpose Statement/Role of Commission/Ethics Form
- 7. Nomination of Vice-Chair
- 8. FY12 Budget calendar review
- 9. Appointment of Sub-Committees
 - a) Investment
 - b) Solid Waste
 - c) Debt Management
 - d) Financial Sustainability
 - e) Ambulance Service
- 10. Any Other Business
- 11. Adjournment

The City of Germantown complies with the American with Disabilities Act. Should you need accommodations for this meeting, please call (901) 757-7200 at least 48 hours in advance of the meeting.