

**Date: Monday, April 2, 2018**  
**Time: 5:45 PM**  
**Place: City Hall Annex (Old EMS Station)**

## **FINANCE AND TAXATION COMMITTEE**

A. CALL TO ORDER & ROLL CALL

B. CORRECTION OF MINUTES

C. BUSINESS: OPEN

1. REVIEW HEALTH INSURANCE

Review of current health plan design and associated costs. Discuss renewal strategy and goals.

Individual Requesting Item	Michael Boyce
Expected Length of Discussion	30 minutes

2. REVIEW SERVICE AWARD PROGRAM FINANCES AND CONTROLS

Review Service Award Program finances and controls and take any necessary action.

Individual Requesting Item	Michael Boyce
Expected Length of Discussion	30 minutes

3. DISCUSS TID'S 9 & 10 AVAILABLE DEVELOPMENT INCENTIVES RELATED TO HENNESSEY IMPLEMENT

Individual Requesting Item	Michael Boyce
Expected Length of Discussion	30 minutes

D. BUSINESS BY MEMBERS

May make brief informative statements or bring up items to be discussed at a future meeting.

E. ADJOURNMENT

***This Committee may take any action it considers appropriate related to any item on this agenda.***

Requests from persons with disabilities who need assistance to participate in this meeting, including need for an interpreter, materials in alternate formats, or other accommodations, should be made to the Office of the City Clerk at (608) 329 2564 with as much advance notice as possible so that proper arrangements can be made.

**Members: Chairperson Michael Boyce, Brooke Bauman, Chuck Koch, Ron Marsh**

**Youth in Government Members: Cael Losenegger, Francisco Ocampo, Rebekah Rath**

