

AGENDA

**FINANCE COMMITTEE MEETING: TUESDAY, AUGUST 26, 2014 AT 6:00 P.M.
RE: DISCUSSION OF 2ND QUARTER FINANCIAL REPORT
CHAIRMAN JAMES LICKLITER, MAYOR RANDY WINKLER,
COUNCIL MEMBER BRAD MCINTOSH**

**VILLAGE COUNCIL MEETING: TUESDAY, AUGUST 26, 2014 AT 7:00 P.M.
COUNCIL CHAMBERS, CARLISLE, OHIO**

- I. Pledge of Allegiance/Roll Call
- II. Minutes –August 12, 2014
- III. Public Forum
- IV. Council Report
- V. Mayor’s Report
- VI. Manager’s Report
- VII. Committee Report
 - A. Finance Committee
- VIII. Old Business
- IX. New Business
- X. First Reading of Ordinances and Resolutions
- XI. Second & Third Readings of Ordinances & Resolutions
 - A. Ord. 8-14: Amending Chapter 1040, Section 12(B)3 of the Carlisle Codified Ordinances (Water)-2nd Reading
- XII. Executive Session
- XIII. Work Session
- IX. Adjournment