

**FINAL AUDIT MEETING  
DECEMBER 27, 2013  
2:00 pm**

**AGENDA**

AGENDA APPROVAL

CARRY-OVER VACATION / PERSONAL DAYS - Catlin

SEWER FEES CREDIT – Catlin

ADDITION TO UPPER MOUNTAIN FIRE ROOSTER – Winkley

STREET LIGHTING REQUEST - Palmer

EMPLOYEE HANDBOOK REVISION APPROVAL – Catlin

Flex Dollars

Pre-Tax FSA Deduction Carry-Over

APPROVAL OF MINUTES    Budget – 11/12/2013  
  Worksession – 11/25/2013  
  RTBM – 12/9/2013

APPROVAL OF STANDARD WORK DAY / Councilman Bax – Catlin

APPROVAL OF ONE-LOT SUBDIVISION – Palmer

APPROVAL OF FINAL AUDIT - Palmer