



CITY OF BURTON
FINANCE COMMITTEE MEETING
DECEMBER 21, 2015
AGENDA

Council Chambers

Regular Meeting

6:00 PM

4303 S. CENTER ROAD
BURTON, MI 48519

A. ROLL CALL

B. STAFF PRESENT

C. AUDIENCE PARTICIPATION

Now is the time set-aside for members of the audience to address the Finance Committee. I would ask each individual to give their name and address for the record and to limit their comments to five (5) minutes and to speak on the topics germane to City business.

D. MINUTES APPROVAL

1. Finance Committee - Regular Meeting - Oct 5, 2015 6:00 PM

E. COMMITTEE DISCUSSION ON THE FOLLOWING ITEMS:

- A. Discussion and possible recommendation to Burton City Council on the Fund Balance Policy.
- B. Discussion and possible recommendation to Burton City Council on Late Fees on Water and Sewer Bills.
- C. Discussion and possible recommendation to the Burton City Council on break-out of employee wages, benefits and MERS.
- D. Discussion and possible recommendation to the Burton City Council to approve and authorize the Mayor and Clerk to enter into a Sale Agreement with D & D Holdings in the amount of \$614,000.00 for city owned lots in Mallard Ponds and Cross Creek and to include the additional terms & conditions regarding city owned lots in Burton Estates.
- E. Discussion and possible recommendation to the Burton City Council to approve and authorize the Mayor and Clerk to enter into the Michigan Uniform Video Services Franchise Agreement with Comcast of Flint.