

NOTICE OF MEETING

CITY OF BRANSON



BUDGET AND FINANCE COMMITTEE

Committee Meeting - Tuesday, January 5, 2010 – 10:00 a.m.
Fish Bowl Conference Room – Branson City Hall – 110 W. Maddux

AGENDA

- 1) Call to Order.
- 2) Roll Call.
- 3) Discussion of Convention Center October, 2009 financials.
- 4) Regular Reports:
 - A. [Minutes](#)
 - B. [Monthly Tax Reports](#)
- 5) [Review of Disbursements & Approval of Disbursements \\$50,000 and over.](#)
(November 30, 2009; December 4, 2009; December 10, 2009; December 18, 2009; December 23, 2009)
- 6) Discussion of Monthly Financial Reporting.
- 7) [Presentation & Discussion of Monthly Financial Reports.](#) (November, 2009)
- 8) [Discussion of Tax-Exempt Bond Compliance Policy.](#)
- 9) Discussion of Five (5) Year TIF Report.
- 10) [Discussion of Investment Policy.](#)
- 11) [Discussion of Debt Service Reserve Fund Investments.](#)
- 12) Discussion of Revenues.
- 13) Discussion of GASB Changes.
- 14) Adjourn.

For more information please visit www.cityofbranson.org or contact:

Lisa Westfall, City Clerk, 417-337-8522

Jerry Adams, Public Information Director, 417-337-8548

Posted: December 31, 2009

By: _____ At: _____

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