



**ADMINISTRATION AND FINANCE COMMITTEE**  
FRANK G. BAUER MUNICIPAL HALL ~ 300 ROOSEVELT ROAD  
MONDAY, MARCH 07, 2022 - 5:45 P.M.

**Trustee Jake Schmidt, Chairperson**

**A G E N D A**

- I. Roll Call and Quorum
- II. Approval of Minutes from February 22, 2022
- III. Warrant
- IV. Resolution 13-R-22, Adopt Fund Balance Policy
- V. Resolution 14-R-22, Adopting an Economic Development Business Retention Program
- VI. Reports
- VII. Public Comment
- VIII. Adjourn