



**Agenda**

**FINANCE COMMITTEE MEETING  
Wednesday, February 13, 2013  
Democratic Caucus Room, 4<sup>th</sup> Floor  
Gov't Center, 888 Washington Blvd  
5:30 p.m.**

- 1. Call to Order, Pledge and Roll Call**
- 2. Report: BOF Audit of SWPCA meeting held January 31, 2013—T. Abbazia**
- 3. FY 14 Budget Review and Discussion**
- 4. Discussion: RFP for Financial Audit for FYE 12/13**
- 5. Update: Cost of WPCA Services Provided to the City: M. Turndahl**
- 6. Update: Lake Windermere Designated Account—D. Yanik**
- 7. New Business**