

**NEW BUSINESS: CONT.**

- Approve Haier Plumbing & Heating Change Order #3: \$3,973.00 (additional materials)
- Approve Haier Plumbing & Heating Pay Request #8: \$156,419.68
- Permanent Transfer of \$15,000 from General Fund to Park Fund (FY 2009-2010 Audit Adjustment)
- Permanent Transfer of \$15,000 from General Fund to Park Fund (FY 2009-2010 Audit Adjustment)
- Permanent Transfer of \$3,776 from General Fund to TIF #1 Fund (FY 2009-2010 Audit Adjustment)
- Permanent Transfer of \$42,000 from Emergency Services Fund to General Fund (FY 2009-2010 Audit Adjustment)
- Approve: Extension of Operating Hours for Liquor Sales: Thanksgiving Eve until 1:00 a.m. for Outside Inn
- Renaming South Clinton Street

**10. ADDITIONS TO AGENDA**

**11. EXECUTIVE SESSION**

**12. ACTION ON EXECUTIVE SESSION**

**13. ADJOURNMENT**

**Upcoming Committee Meetings:**