



**Finance Administration**

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**AGENDA**

Council Finance & Audit Committee  
February 27, 2012  
**10:00 to 12:00 noon**  
CIC Room - City Hall

Approval of the Minutes from the January 23, 2012 Meeting

- |  |                    |         |
|--|--------------------|---------|
| 1. On-Bill Energy Efficiency Financing Program Review <ul style="list-style-type: none"><li>• Proposed Program and Process</li></ul> | John Phelan        | 45 min. |
| 2. Section 108 Program Review <ul style="list-style-type: none"><li>• Proposed Program and Process</li></ul>                         | Megan Bolin        | 45 min. |
| 3. Internet Sales Tax Background   | Jessica Ping-Small | 25 min. |
| 4. Refinance 2004 COPS   | Mike Beckstead     | 5 min.  |