

FINANCE COMMITTEE MEETING

**Board of Commissioners of the St. Petersburg Housing Authority
Wednesday, February 22, 2017, at 1:00 p.m.
2001 Gandy Boulevard North
St. Petersburg, Florida**

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes of the January 25, 2017, Finance Committee Meeting
4. Financial Reports and Capital Improvement Grant Review
5. Resolution #2448 – Approval of an Interlocal Agreement for Economies of Scale in the Implementation of Financial Management and Compliance Center (FMCC) Services
6. Old Business
7. New Business
8. Adjourn

Committee Members: Commissioner Harvey, Chair
Commissioner Davis