

**Administrative-Finance Committee**  
**April 9, 2012**  
**6:30 P.M. – Conference Room**

- 1. Call to Order**
- 2. Establishment of Quorum**
- 3. Public Comment**
- 4. Discussion Items**
  - a. Bond refinancing - General Obligation Water Bonds, Series 2006/Agreement with SPEER Financial, Inc**
  - b. 2012 Road and Ditch Program Update**
  - c. Employment Agreement – Elizabeth Lahey**
- 5. Other Business**
- 6. Next Meeting – May 14, 2012**
- 7. Adjournment**