



## **AGENDA**

### **REGULAR MEETING OF THE FINANCE AND ADMINISTRATION COMMITTEE**

**March 19, 2019**

**3:30 PM**

**Call to Order**

**Public Comments**

**Discussion Items:**

1. Claims Update
2. Safety Update
3. Personnel and Recruitment Update
4. Professional Services Agreement with David Taussig And Associates, Inc. for Special Tax Consulting - CFD and Other Tax Roll Charge Administration
5. Amendment to Section 926 of the WESA Administrative Code
6. Review of WESA Position Listing & Salary Schedule
7. Review the February 2019 Customer Service Department Performance Measures
8. Other
9. Consider Items for Board Review
10. Adjourn