

**AGENDA
CITY OF ST. CHARLES
GOVERNMENT OPERATIONS COMMITTEE
ALD. JIM MARTIN, CHAIR**

**MONDAY, NOVEMBER 19, 2012
IMMEDIATELY FOLLOWING CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
2 E. MAIN ST.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Omnibus Vote**
None.
- 4. Finance Department**
 - a. Recommendation to accept the Comprehensive Annual Financial Report, Auditor's Communication to the Mayor and City Council, and Single Audit Report.
 - b. Recommendation to authorize the Finance Director to execute the Risk Insurance Program Renewal for the year beginning December 1, 2012.
 - c. Recommendation to approve an Ordinance Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles (transformers and switch gear).
 - d. Recommendation to approve an Ordinance Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles (scrap poles).
- 5. City Administrator Office**
 - a. Recommendation to approve a Resolution Approving a 1-Year Renewal Period (January 1 – December 31, 2013) of a License Agreement By and Between the City of St. Charles and St. Charles Arts Council.
- 6. Additional Items**
- 7. Adjournment**