



**CITY OF COVINGTON, KENTUCKY
BOARD OF COMMISSIONERS
Tuesday, April 26, 2016, 6:00 P.M.**

MEETING AGENDA

CALL TO ORDER: Mayor Sherry Carran

ROLL CALL

NEW BUSINESS – ORDER/RESOLUTIONS

1. Consider Order/Resolution No. O/R-xx-16 entitled: **AN ORDER/RESOLUTION ACCEPTING THE RESIGNATION OF OFFICER JUSTIN TUCKER FROM THE COVINGTON POLICE DEPARTMENT, EFFECTIVE APRIL 5, 2016.**

Staff Reporting: Bryan Carter, Police Chief

Recommendation: Approve Order/Resolution

2. Consider Order/Resolution No. O/R-xx-16 entitled: **AN ORDER/RESOLUTION AUTHORIZING THE FINANCE DIRECTOR TO SEEK QUOTATIONS FOR REFUNDING OF A PRIOR ISSUANCE OF GENERAL OBLIGATION BONDS TO MOVE FROM A VARIABLE RATE TO A FIXED RATE.**

Staff Reporting: Lisa Desmarais, Director of Finance and Operations

Recommendation: Approve Order/Resolution

CAUCUS ITEMS

1. FY 2016-2017 Budget: Version 2 – Larry Klein and Lisa Desmarais
2. Departmental Budget Presentations – Department Directors
3. Open Budget Discussion

ADJOURN