

STEPHENVILLE CITY COUNCIL
Committee Work Session
Training Room at City Hall
298 West Washington Street
Tuesday, November 13, 2007, at 5:30 p.m.

- I. **Call to Order**

- II. **FINANCE COMMITTEE (Alan Nash, Pat Shelbourne, Nancy Hunter, Barry Ratliff)**
 - A. Report on Energy Efficiency Assessment Project with Direct Energy
 - B. Hotel Occupancy Tax Contract with Chamber of Commerce
 - C. Consider Ordinance Relating to Taxation of Goods-in-Transit (HB 621)
 - D. Annual Review of the Financial Policies
 - E. Annual Review of the Investment Policies

- III. **NOMINATIONS COMMITTEE (Malcolm Cross, Andrew Johnson, Alan Nash, Todd McEvoy) - Annual Board and Commission Appointments**

- IV. **Adjourn**