



**HILLIARD CITY COUNCIL
FINANCE AND ADMINISTRATION COMMITTEE**

REGULAR MEETING
AGENDA

Chairwoman: Kelly McGivern
Members: Jim Ashenhurst and Brett Sciotto
Date: Monday, January 28, 2013
Time: 4:15 p.m.
Place: City Hall, 3800 Municipal Way, Council Conference Room

I. Call to Order

II. Introduction of Attendees

III. Approval of the November 19, 2012 Committee Minutes

IV. Legislation

13-R-07 AUTHORIZING THE DIRECTOR OF FINANCE TO ENTER INTO AN AGREEMENT WITH WILLIS OF OHIO, INC. TO PROVIDE PROPERTY AND CASUALTY INSURANCE.

V. Discussion Items

Adjournment.
