

ORDER OF BUSINESS  
BOARD OF ESTIMATE AND TAXATION  
Regular Meeting - June 10, 2009  
Wednesday  
City Hall, Room 225 - 4:30 p.m.

ROLL CALL

OLD BUSINESS.

1. Internal Audit transition status - Bjorkund

NEW BUSINESS.

2. 2009 Street Resurfacing Program - 7th St North from 6th Av North ( Olson Memorial Hwy ) to approx 200 feet east of Van White Memorial Blvd. Project No. 5200. Request by the City Council for the Board of Estimate & Taxation to issue and sell \$ 175,045 of Special Assessment Bonds in support of the project ( suggested Board action is to receive request & add to the adopted 2009 bond program ).
3. 2009 Street Resurfacing Program - Xerxes Av S from 50th St W to W Lake Calhoun Parkway Project No. 5203. Request by the City Council for the Board of Estimate & Taxation to issue and sell \$ 261,310 of Special Assessment Bonds in support of the project ( suggested Board action is to receive request & add to the adopted 2009 bond program ).
4. 2009 Street Resurfacing Program - 44th St West from France Av S to Upton Av S. Project No. 5199. Request by the City Council for the Board of Estimate & Taxation to issue and sell \$ 141,395 of Special Assessment Bonds in support of the project ( suggested Board action is to receive request & add to the adopted 2009 bond program ).
5. Staff requesting authorization to submit initial 2010 Board budget for the 2010 budget process based on assumptions provided by the Budget Office with latitude for the secretary to the Board to adjust throughout the process as updated information becomes available.

REPORTS

- R-1. Variable Rates ( Tax Exempt ) as of June 3 & 10, 2009
- R-2. Updated & review on the current 8% Tax Revenue Policy ) Part 1, Part 2 will be at the Board meeting of July 8th.