

Clyde A. Haulman, Mayor
Paul T. Freiling, Vice-Mayor
Judith N. Knudson
D. Scott Foster
Douglas G. Pons

December 9, 2010
Thursday
2:00 p.m.
Stryker Building
412 N. Boundary St.

CITY OF WILLIAMSBURG AGENDA

1. **Roll Call**
2. **Council Minutes:** November 1, November 8, November 12, 2010, and Special Meetings of November 9 and November 30, 2010
3. **Matters of Special Privilege**
 - A. Comprehensive Annual Financial Report for Fiscal Year Ending June 30, 2010
 - Introduction by Mayor Haulman, Chair of the Finance and Audit Committee
 - Presentation by Anne Wall, Audit Manager, Robinson, Farmer, Cox Associates
 - Report by Phil Serra, Director of Finance
 - B. Government Finance Officers Association (GFOA) Awards
 - Certificate of Achievement for Excellence in Financial Reporting (FY09)
 - Distinguished Budget Presentation Award (FY10)
4. **Public Hearings**
 - A. Public Comment—Appointment to Williamsburg-James City County School Board
5. **Reports**
 - A. Monthly Financial Statement
 - B. Monthly Departmental Operating Reports
 - C. City Manager Reports
 1. Peninsula Commission on Homelessness, *Proposed Resolution #10-14*
 2. Northeast Triangle Focus Area
 - D. City Attorney Reports
6. **Unfinished Business**
7. **New Business**
8. **Open Forum**

The City Council invites public comment on any subject during "Open Forum." To speak, fill out a Speaker's Card (available at the door) and give it to the Clerk of Council. Please direct all comments to the Chair, limited to 3 minutes. Thank you.