

FINANCE COMMITTEE AGENDA
Monday, March 13, 2023
Council Rotunda

Finance Committee (6:00 p.m.)

1. Assignment of Requests for Council Action
2. 23-060-3/13 – Payment – Technology Engineering – Meraki Support – IT Dept.
3. 23-047-2/27 – Then & Now – Pioneer Technology – Muni Court
4. 23-048-2/27 – Then & Now – Pioneer Technology – Muni Court
5. 23-061-3/13 – Amend Ord. 150-22 – AM Plumbing, Target of Opportunity Grant
6. 23-062-3/13 – Tenant Based Rental Assistance Program - MMHA
7. 23-063-3/13 – Amend Ord. 203-22 – West Smith Reconstruction
8. 23-064-3/13 – Increase P.O. #2023-823 – Best Equipment Co. – Streets
9. 23-065-3/13 – Expenditure – Lake County Sewer Co. – Streets
10. 23-066-3/13 – Advance Request
11. 23-067-3/13 – Budget Amendments
 - a. #2023-014 – Repairs to Reagan Park
 - b. #2023-015 – Misc.
12. 23-068-3/13 – General Liability Insurance Renewal
13. 23-069-3/13 – Cyber Security Liability Insurance Renewal
14. 23-070-3/13 – Expenditure Over \$15,000 – D&R Commercial Flooring – MCRC
15. 23-071-3/13 – Increase P.O. #23-0285 – Parks Dept.
16. 23-072-3/13 – Adopt MCRC Sexual Abuse and Molestation Prevention Policy
17. Executive Session: (imminent litigation)