

**FINANCE COMMITTEE AGENDA**  
**November 13, 2023**  
**Council Rotunda**

**Finance Committee (6:00 p.m.)**

1. Assignment of Requests for Council Action
2. Final Budget Review / Approval of 2024 and 5 Year Budget
3. 23-202-10/10 – Waiving Certain Uncollectible Utility Accounts
4. 23-215-10/23 – Management Agreement/Fixed Base Operation Lease/Settlement Agreement - City of Medina Airport
5. 23-216-11/13 – Budget Amendments
  - a. #2023-048
  - b. #2023-053
  - c. #2023-054
  - d. #2023-055
  - e. #2023-057
6. 23-217-11/13 – Rollover Outstanding Advances
7. 23-218-11/13 – Rollover Outstanding Advances – TIF Fund
8. 23-219-11/13 – Transfer Request
9. 23-220-11/13 – Advance Request
10. 23-221-11/13 – MOU w/ County EMA – Progress Drive Water Tower – Police
11. 23-222-11/13 – MOU Medina County Public Transit
12. 23-223-11/13 – Grant Application – OH Dept. of Development – Building Demolition
13. 23-224-11/13 – Purchase (3) 2023 Ford Explorers – Police
14. 23-225-11-13 – Job Creation Grant Payment for Carlisle Brake & Friction