



FINANCE COMMITTEE

Monday, November 8, 2021 3:30 PM

Administration Conference Room, City Hall

Members of the Finance Committee will meet via telephone or video conference. Members of the public interested in this meeting are encouraged to listen in on the meeting via the following – Telephone: (312) 626-6799; Meeting ID: 860 0979 9809; Password: 788006 – rather than appear at City Hall (note: occupancy will be limited).

1. Call to Order

2. Financial Updates

- A. City Administrator Approvals
- B. 3rd Quarter Budget Variance Report

3. Action Items

- A. Approve the minutes for the October 11, 2021, meeting
- B. Approve the employee health insurance renewal for 2022 with Blue Cross/Blue Shield and the Employee Benefits Plan (Administration)
- C. Approve a construction agreement with Woodward LLC for masonry work for the Busch Drive improvements (Public Works)

4. Non-Action Items

- A. Quarterly Project Update
- B. Receive an update on City-owned property near NW River Road and Vikings Field (Community Development)

5. Unfinished Business (postponed from prior meetings)

6. Other Business

7. Adjourn