



FINANCE COMMITTEE
Monday, July 11, 2022 3:30 PM
Board Room, City Hall

- 1. Call to Order**
- 2. Financial Updates**
 - A. City Administrator Approvals
 - B. First Quarter 2022 General Fund Budget Variance Report
- 3. Action Items**
 - A. Approve the minutes for the May 23, 2022, meeting
 - B. Approve a professional services agreement with Strategic Government Resources for council servant leadership training and strategic planning (Administration)
 - C. Approve a professional services agreement with SFS Architecture for the engineering design of the Veterans Memorial (Public Works)
 - D. Approve Work Authorization No. 13 with BBN Architects for design services for the Farmers Market building (Public Works)
 - E. Approve a construction agreement with Havens Construction for the 2022 Sanitary Sewer Program (Public Works)
- 4. Non-Action Items**
 - A. Quarterly Projects Update
- 5. Unfinished Business (postponed from prior meetings)**
- 6. Other Business**
- 7. Adjourn**