



FINANCE COMMITTEE

Monday, May 8, 2023 4:30 PM

Administration Conference Room, City Hall

1. Call to Order

2. Financial Updates

- A. First Quarter 2023 Budget Variance Report

3. Action Items

- A. Approve the minutes for the April 10, 2023, meeting
- B. Approve the semi-annual financial report for the second half of 2022 and direct City Administration to publish (Administration)
- C. Approve a construction agreement with Terry Snelling Construction for the 2023 Curb Replacement Program (Public Works)
- D. Approve a construction agreement with Asphaltic Surfaces for the 2023 Mill & Overlay Program (Public Works)
- E. Approve a purchase order with Heritage Tractor for a 2023 John Deere Gator XUV835M (Parks)
- F. Approve Change Order No. 1 with Remco Demolition for Phase II of the Farmers Market demolition (Parks)

4. Non-Action Items

- A. Quarterly Projects Update

5. Unfinished Business (postponed from prior meetings)

6. Other Business

7. Adjourn