



FINANCE COMMITTEE

Monday, September 11, 2023 4:30 PM

Administration Conference Room, City Hall

- 1. Call to Order**
- 2. Financial Updates**
 - A. City Administrator Approvals
- 3. Action Items**
 - A. Approve the minutes for the August 21, 2023, regular meeting
 - B. Approve a small construction agreement with Embassy Landscape Group Inc. to replace the flooring at the Girl Scout Cabin at the Parkville Nature Sanctuary (Parks)
 - C. Approve a construction agreement with David E. Ross Construction Company for the Odor System Site Repairs Capital Improvement Project (Public Works)
 - D. Approve a construction agreement with Havens Construction for the North National Drive Drainage Improvements Capital Improvement Project (Public Works)
- 4. Non-Action Items**
- 5. Unfinished Business (postponed from prior meetings)**
- 6. Other Business**
- 7. Adjourn**