



FINANCE COMMITTEE

Monday, January 22, 2024 4:30 PM

Administration Conference Room, City Hall

- 1. Call to Order**
- 2. Financial Updates**
- 3. Action Items**
 - A. Approve the minutes for the January 8, 2024, meeting
 - B. Approve an agreement with McClure for consulting engineering services associated with the Bell Road Pedestrian Improvements project from Highway 45 to Hamilton Road (Community Development)
- 4. Non-Action Items**
 - A. Present audited financial statements, required communications, management letter and single audit report for fiscal year 2022 (Administration)
- 5. Unfinished Business (postponed from prior meetings)**
- 6. Other Business**
- 7. Adjourn**