



FINANCE COMMITTEE

Monday, April 29, 2024 4:30 PM

Administration Conference Room, City Hall

- 1. Call to Order**
- 2. Financial Updates**
 - A. First Quarter 2024 Budget and Investment Reports
- 3. Action Items**
 - A. Approve the minutes for the April 8, 2024, meeting
 - B. Approve a resolution to adopt an Investment Policy (Administration)
 - C. Approve the semi-annual financial report for the second half of 2023 and direct City Administration to publish (Administration)
 - D. Approve a contract with She Digs It, LLC, for the McAfee Pump Station Rehabilitation construction project.
 - E. Approve a contract with Barkley Asphalt Company for the 2024 Asphalt Maintenance construction project.
- 4. Non-Action Items**
 - A. Pavement Marking Project Update
- 5. Unfinished Business (postponed from prior meetings)**
- 6. Other Business**
- 7. Adjourn**