

**FINANCE COMMITTEE AGENDA
SEPTEMBER 20, 2022 – 6:00 p.m.**

Meeting convened at _____.

Motion to excuse Ms. Barath from voting on the July 19, 2022 Finance Committee Minutes. Moved by _____, seconded by _____ Vote: _____

Motion to approve the July 19, 2022 Finance Committee minutes. Moved by _____, seconded by _____ Vote: _____

UNFINISHED BUSINESS

1. Monthly Finance report including tax collections status
2. Overtime
3. Jail Task Force Update
4. RITA: Non-Filing Delinquency Program
5. American Recovery Act Funds
6. Buckeye Institute’s lawsuit – Kilgore case
7. Opioid Settlement

NEW BUSINESS

1. Ordinance 22-139: Assistant Finance Director (full time)
2. 2021 Audit - Audit Release Notification - 06A94CUYA-FI121
3. Proposed Legislation: Update of City Credit Card Policy
4. Proposed Legislation: Establishing a Depreciable Threshold
5. Proposed Legislation: Establishing a Salvage Value
6. Proposed Legislation: Correction of deposits to account/fund
7. Proposed Legislation: Amend 12-149 Advance to Transfer (General Fund/York Road Sewer Improvement Fund)

ADJOURNMENT

Meeting adjourned at _____. Moved by _____, seconded by _____ Vote _____