



Agenda

Finance Committee Meeting

Date: December 17, 2021

To: Mark Weber, Chair
Deborah Born
Tim McCarthy

From: Amber Rathburn, Finance Director

Re: Items for **Tuesday, December 21, 2021, 5:30 P.M.** Finance Committee Meeting
Council Chambers, Municipal Building, 201 W. Indiana Avenue, Perrysburg, OH

- 1.) Approval of prior month's minutes
- 2.) Health Insurance for 2022
- 3.) Audit contract for 2022
- 4.) Finance Director's Report
 - Expenditures > \$5,000
 - Health Insurance Funding – report on balance of fund
 - Amending 2021 Appropriations
 - Amending 2021 Estimated Revenues
 - Authorizing Interfund Transfers
- 5.) Other business

Next meeting is scheduled for Tuesday, January 11, 2022 at 5:30 P.M.