



Agenda

Finance & Economic Development Committee

Date: 12/08/2023

To: Mark Weber, Chair
Jonathan Smith
Tim McCarthy

From: Administration

Re: Items for the 12/12/2023 Meeting

1. Call to Order - 5:30 PM
2. Roll Call
3. Approval of 11/14/2023 Meeting Minutes
4. Cyber Insurance Renewal (\$40,000)
5. Engagement Letter for 2023 Audit
6. Approval of Code Updates
7. Income Tax Ordinance Updates
8. Then and Now Purchases
9. Finance Director's Report
 - a. Expenditures >\$5,000
 - b. Health Insurance Fund
 - c. Income Tax Update
10. Other Business

Next meeting is scheduled for 01/09/2024 at 5:30 PM.

cc: Mayor
City Administrator
Law Director
Director of Finance
Deputy Director of Finance
Income Tax Commissioner
Recording Secretary
Remaining City Council Members

Public Information Officer
Media