



Agenda

Finance & Economic Development Committee

Date: 08/09/2024

To: Mark Weber, Chair
Cory Kuhlman
Tim McCarthy

From: Administration

Re: Items for the 8/13/24 Meeting

1. Call to Order - 4:00 PM
2. Roll Call
3. Approval of 7/9/24 Meeting Minutes
4. HB 47 (AEDs)
5. HB 573 (Local Government Fund Allocation)
6. Right Stuff Software Renewal
7. Then and Now Purchases
8. 2023 Audit Update
9. Accept Amounts and Rates Determined by the Budget Commission of Wood County
10. One Time Strategic Community Investments Grant
11. Finance Director's Report
 - a. Expenditures >\$5,000
12. Other Business
13. Adjournment

Next meeting is scheduled for 9/10/24 at 4:00 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