

ORDER OF BUSINESS
CITY COUNCIL COMMITTEE
ON
FINANCE
THURSDAY, JUNE 6, 2019
TIME: 6:00 PM

RYAN CASON
CHAIRMAN

TOMMY DANCY
CHARLES POWELL III
ROY MICKENS
MAYOR ROBERT EASTERN III

1. ROLL CALL
2. PRESENTATION OF THE MINUTES FROM THE PREVIOUS MEETING HELD ON THURSDAY, APRIL 4, 2019
3. **PRESENTATION OF DEPARTMENTAL REPORT**
 - A. MONTHLY REPORT FROM THE CITY TREASURER FOR THE MONTH ENDING MARCH 31, 2019
 - B. MONTHLY REPORT FROM THE FINANCE DEPARTMENT
4. **PRESENTATION OF SUB-COMMITTEE REPORTS**
5. **PRESENTATION OF ORDINANCES AND RESOLUTIONS**
 - A. ORDINANCE FOR THE MAYOR AND CITY COUNCIL TO APPROVE THE TAX INCREMENT FINANCE TECHNICAL BUDGET AMENDMENT #3
 - B. ORDINANCE FOR THE MAYOR AND CITY COUNCIL TO APPROVE AN EMERGENCY PURCHASE ORDER FOR EHRET HEATING AND COOLING
 - C. RESOLUTION FOR THE MAYOR AND CITY COUNCIL TO APPROVE A PROFESSIONAL SERVICES CONTRACT FOR PEACE FEST COORDINATION SERVICES
 - D. ORDINANCE APPROVING AN ADDENDUM TO ORDINANCE #18-10029, APPROVING AN AGREEMENT WITH AZAVAR AUDIT SOLUTIONS

E. RESOLUTION FOR THE MAYOR AND CITY COUNCIL TO APPROVE A PROFESSIONAL SERVICES CONTRACT WITH CAMPBELL, LLC

F. RESOLUTION AMENDING AND RENEWING THE LEASE AND MAINTENANCE AGREEMENT WITH KONICA MINOLTA BUSINESS SOLUTIONS, USA, INC

6. PRESENTATION OF CORRESPONDENCE AND MEMORANDUM

7. OLD BUSINESS

8. NEW BUSINESS

9. CITIZENS COMMENTS

10. ADJOURNMENT