



Finance Committee Meeting
Tuesday, August 17, 2021 - 5:00 PM
AGENDA

1. Call to Order
2. Action on Minutes
 - a. July 20, 2021
3. Finance Director Reports
 - a. Bank to Book July 2021
 - b. Director Report
 - c. Financial Report
4. Local Government Distribution
 - a. Distribution
5. Trauma Kits/AEDs
6. Fireworks 2022 - Prelim Update
7. Hartford Waterline
8. Impact Fees Discussion
9. Explore Licking County Ad
10. Generator @ Admin Bldg and Lift Station #1 - Quotes
11. Intellinetics cost quote for Zoning file scanning
 - a. Document scanning quote
12. Software Solutions Discussion
13. JPD ARP - Portable Radio Consideration
 - a. Agenda Report
14. Discussion on Holding Facility at the Police Dept.
15. Other Business
16. Adjourn

2021 Committee Goals

1. *Multi-year CIP Plan; Manager to provide quarterly*
2. *Get Budget Stabilization Fund back to \$500,000*
3. *Keep water sewer & rate increase to less than five percent*
4. *Meet annual budget deadlines*