



Finance Committee Meeting
Tuesday, January 18, 2022 - 5:00 PM
AGENDA

1. Call to Order
2. Action On Minutes
 - a. December 14, 2021
3. Finance Director Reports
 - a. Director Review / Final Carryover 2022 Budget / Bank to Book Rec
4. City Drone Purchase
5. SSI - Contract / Implementation Updates
6. CIP discussion
 - a. AVANT Loader vs. Bobcat skid steer
 - b. Dump Truck purchase
7. RITA Annual Review
 - a. 2021 Review
8. HR assistance / leadership development opportunity
9. Well Pump Estimates
 - a. Replacement Pump
 - b. New Well & Pump
10. Licking County Public Safety Information Sharing Network Agreement - Discussion
 - a. Agreement
11. County ARPA Application
12. BBB and Hartford Water Line Conversation Outcomes
13. State Capital Budget: Email
14. Goal Review from 2021 / Outline for 2022
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