



Finance Committee Meeting
Tuesday, October 15, 2024 - 5:00 PM
AGENDA

1. Call to Order/Roll Call
 2. Legislation Review
 - a. **RESOLUTION 2024-38** A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR
 - b. **RESOLUTION 2024-39** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND EXECUTE CONTRACTS WITH THE DIRECTOR OF TRANSPORTATION TO COMPLETE RESURFACING AND RELATED WORK INSIDE THE CITY OF JOHNSTOWN
 - c. **RESOLUTION 2024-41** RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A DEVELOPMENT AGREEMENT WITH TECH INTERNATIONAL LLC AND IWR HOLDINGS LLC (COLLECTIVELY TRC)
 3. Bond Rating
 4. Financial Audit updates
 5. Budget 2025
 6. Local Waste Contract
 7. Executive Session to consider the purchase or sale of property
 8. Executive Session to discuss Confidential Business Information of an Applicant for Economic Development Assistance
 9. Other Business
 10. Adjourn
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