



Finance Committee Meeting
Tuesday, February 16, 2021 - 5:00 PM
AGENDA

1. Call to Order
2. Action on Minutes
 - a. January 19, 2021
3. Finance Director
 - a. Finance Director report/Bank to Book Reconciliation
4. Loan/Grant Updates
 - a. 0% Interest Loans
 - b. OPWC Applications
5. Review New Legislation
 - a. PD Wage Ordinance / Agenda Report
6. Planning and Zoning - Full Time Equivalent Inspector/Enforcement consideration
7. PD - Security renovation costs
 - a. Agenda Report
8. PD - Cruiser #3 replacement
 - a. Agenda Report
9. Other Business
10. Adjourn

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*