



Finance Committee Meeting
Tuesday, May 18, 2021 - 5:00 PM
AGENDA

1. Call to Order
2. Action on Minutes
 - a. April 20, 2021
3. Finance Director Reports
 - a. Bank-to-Book Reconciliation; Finance Report; Financials
4. Presentation - Sewer Plant Expansion (Prime Engineering)
5. Water Plant Expansion (Jack)
6. Fireworks Event 2021 Considerations (Ben)
7. ARP Fund Distribution / Treasury Guidance (Jim/Dana)
8. RAISE Grant Application for Mobility Hub (Jim)
9. Lexipol Annual Renewal Cost (Chief)
10. Local Lighting Cost Comparisons Update (Jack)
 - a. Lighting questions
11. Other Business
12. 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*