

THE CITY OF STREETSBORO, OHIO

FINANCE COMMITTEE MEETING AGENDA

Monday, July 22, 2024

TIME: Immediately following the Special Service Committee Meeting
PLACE: Streetsboro City Council Chambers
CHAIR: Justin Ring 216-410-5267
VICE-CHAIR: Steve Michniak 330-676-3056

1. **Call to Order**

2. **Roll Call**

3. **Disposition of Minutes**

Regular Finance Committee Meeting of January 22, 2024
Regular Finance Committee Meeting of March 25, 2024
Regular Finance Committee Meeting of June 24, 2024

4. **Monthly Financial Report**

-- Quarterly Credit Card Report

5. **Old Business**

None.

6. **New Business**

- a. T-7634 Sundance Invoice for MFA Software License/Maintenance (Coffman)
- b. T-7635 Authorize Annual Invoice for Citizenserve/Online Solutions (Coffman)
- c. T-7636 Authorize Sale of Fire Engine 2616 (Reinholz)
- d. Discuss Opening a New Bank Account (Matt Miller)
- e. T-7637 Accept Amount and Rates (Matt Miller)
- f. T-7638 Amend Section 133.051(h) Increase Credit Card Limit (Matt Miller)
- g. T-7632 Amend 2024 Annual Appropriations [#8] (Matt Miller)

7. **Citizens' Comments**

8. **Announcements**

A Regular Council Meeting will immediately follow this meeting.

9. **Adjournment**