

THE CITY OF STREETSBORO, OHIO
FINANCE COMMITTEE MEETING AGENDA

Monday, December 27, 2021

TIME: 7:00 p.m.
PLACE: Streetsboro City Council Chambers
CHAIR: Justin Ring 216-410-5267
VICE-CHAIR: Steve Michniak 330-676-3056

1. **Call to Order**
2. **Invocation and Pledge of Allegiance**
3. **Roll Call**
4. **Disposition of Minutes**
Special Finance Committee Meeting of November 8, 2021
Special Finance Committee Meeting of December 13, 2021
5. **Monthly Financial Report**
6. **Old Business**
None.
7. **New Business**
 - a. Motion to Recess into Executive Session to Consider Employment–Hiring and Economic Development Packages [roll call]
 - b. Motion to Reconvene from Executive Session
 - c. Certification of Water Rates for 2022 (Finance)
 - d. T-7164 Pay Annual CMI Hardware and Software Maintenance Fees (Finance)
 - e. T-7165 Contract w/ADP for Payroll Services (Lockhart-Reese)
8. **Citizens' Comments**
9. **Announcements**
A Regular Council Meeting will immediately follow this meeting.
10. **Adjournment**