THE CITY OF STREETSBORO, OHIO

FINANCE COMMITTEE MEETING AGENDA

Monday, March 27, 2023

TIME: 7:00 p.m.

PLACE: Streetsboro City Council Chambers

CHAIR: Justin Ring 216-410-5267 VICE-CHAIR: Steve Michniak 330-676-3056

1. <u>Call to Order</u>

2. <u>Invocation and Pledge of Allegiance</u>

3. **Roll Call**

4. **Disposition of Minutes**

Regular Finance Committee Meeting of November 28, 2022 Regular Finance Committee Meeting of February 27, 2023

5. **Monthly Financial Report**

6. **Old Business**

None.

7. **New Business**

- a. T-7407 Authorize Adjustments to Correct Errors in Receipts from Prior Years (Matt Miller)
- b. T-7408 Authorize Contract w/State Auditor for 2022 Audit (Matt Miller)
- c. T-7409 Create the OneOhio Opioid Settlement Fund No. 224 (Matt Miller)
- d. Update on BS&A Financial Software (Matt Miller)
- e. T-7410 Authorize Repairs to Police Department Boiler (Bill Miller)
- f. T-7411 Accept March 2023 TIRC Recommendations (O'Malia)
- g. T-7406 Amend 2023 Annual Appropriations [#4] (Matt Miller)

8. Citizens' Comments

9. **Announcements**

A Regular Council Meeting will immediately follow this meeting.

10. **Adjournment**