THE CITY OF STREETSBORO, OHIO

FINANCE COMMITTEE MEETING AGENDA

Monday, April 24, 2023

TIME:	Immediately following the Public Hearing
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 December 19, 2022 Regular Finance Committee Meeting of January 23, 2023 Regular Finance Committee Meeting of March 27, 2023

4. Monthly Financial Report

- Quarterly Credit Card Report

5. Old Business

None.

6. New Business

- a. Authorize GMP and CMR for Community Center (Mayor, Panzica, levelHEADS)
- b. Discuss Allowing TREX for a New Business (O'Malia)
- c. T-7416 Renew Contract for Dental and Vision Insurance (Lockhart-Reese)
- d. T-7417 Purchase Additional Dell Computers (Coffman)
- e. T-7418 Amend Budget to Approve Chart of Accounts Crosswalk (Matt Miller)
- f. T-7415 Amend 2023 Annual Appropriations [#5] (Matt Miller)

7. <u>Citizens' Comments</u>

8. <u>Announcements</u>

A Regular Council Meeting will immediately follow this meeting.

9. Adjournment