

THE CITY OF STREETSBORO, OHIO
FINANCE COMMITTEE MEETING AGENDA

Monday, July 24, 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. **Call to Order**
2. **Roll Call**
3. **Disposition of Minutes**
Regular Finance Committee Meeting of May 22, 2023
Special Finance Committee Meeting of June 12, 2023
Regular Finance Committee Meeting of June 26, 2023
4. **Monthly Financial Report** (Mallory Marinin-Intern)
- Quarterly Credit Card Report
5. **Old Business**
None.
6. **New Business**
 - a. T-7458 Authorize Contract for Water Meter Replacements (Bill Miller, Kamstrup EJP)
- Water Department Five Year Capital Plan
 - b. T-7456 Authorize Specs and Quotes for Cleaning of City Buildings (Procop)
 - c. T-7457 Renew Contract w/Online Solutions/Citizenserve (Mayor)
 - d. T-7454 Amend 2023 Annual Appropriations [#8] (Matt Miller)
7. **Citizens' Comments**
8. **Announcements**
A Regular Council Meeting will immediately follow this meeting.
9. **Adjournment**