THE CITY OF STREETSBORO, OHIO

FINANCE COMMITTEE MEETING AGENDA

Monday, August 28, 2023

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

1. **Call to Order**

2. **Invocation and Pledge of Allegiance**

- 3. **Roll Call**
- **Disposition of Minutes** 4. None.

5. **Monthly Financial Report**

6. **Old Business**

None.

7. **New Business**

- T-7463 Accept Amount and Rates (Matt Miller) a.
- Discuss Health of the Water Fund (Matt Miller) b. - Water Loss Reports
 - T-7464 Legislation re Use of ARPA Money (Matt Miller)
- c. Motion to Recess into Executive Session to Consider Compensation d.
- Motion to Reconvene from Executive Session
- e.
- f. T-7465 Amend 2023 Pay Ordinance (Lockhart-Reese)
- T-7466 Authorize HVAC Contract with Trane for FD (Reinholz) g.
- T-7467 Purchase Replacement Computers (Coffman) h.
- T-7462 Amend 2023 Annual Appropriations [#9] (Matt Miller) i.

8. **Citizens' Comments**

9. Announcements

A Regular Council Meeting will immediately follow this meeting.

10. **Adjournment**