THE CITY OF STREETSBORO, OHIO

FINANCE COMMITTEE MEETING AGENDA

Monday, November 27, 2023

TIME:	Immediately following the Swearing In Ceremony
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**

Regular Finance Committee Meeting of July 24, 2023 Special Finance Committee Meeting of November 13, 2023

5. Monthly Financial Report

6. Old Business

None.

7. New Business

- a. T-7502 Annual Purchase of Turn Out Gear (Reinholz)
- b. T-7503 Second Change Order for City Center Infrastructure Package (waterline) (Czekaj)
- c. T-7504 Authorize Annual Contract w/Portage County Public Defender Office (Beni)
- d. T-7505 Authorize Back Up IT Services (Procop, Coffman)
- e. T-7506 Amend Code Section 133.09 to Write Off Old Unpaid Water Bills (Matt Miller, Bill Miller)
- f. T-7507 Authorize 2024 Property and Casualty Insurance Renewal (Matt Miller)
- g. T-7508 Authorize Cyber Insurance Renewal (Matt Miller)
- h. T-7501 Amend 2023 Annual Appropriations [#13] (Matt Miller)

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

9. <u>Announcements</u>

A Regular Council Meeting will immediately follow this meeting.

10. Adjournment