



MEMORANDUM

DATE: March 12, 2024

TO: City Council Members (7)
Derek Slaughter, Mayor
Kevin Mackey, Treasurer
Peg Woodring, Controller
Heather Jacoby, Finance
Justin Snyder, Chief of Police
Sam Aungst, Chief of Fire

CC: Solicitors (2)

FROM: Liz Miele, Chair

SUBJECT: **Finance Committee**

The **Finance Committee** will meet in a public session on **Tuesday, March 12, 2024 at 1:00 PM per remote**. Agenda items include but are not limited to:

- 1) Appointments
WMWA&WMSA
Nancy Eischeid is appointed to a 5 year term commencing 3/14/24 & ending 1/3/29. **Mayor**
Brandon Park/Shade Tree Commission
Sid Furst is appointed to a 1 year term commencing 03/14/24 & ending 01/01/25.
- 2) Resolution Authorizing Execution of Agreement Between Dewberry & City for Willow St. Subsurface
Mayor/Scott
- 3) Resolution Renewal of Anti-Virus Software **Black**
- 4) A Resolution to Authorize Installation of a Directional Sign within the City's Right-of-Way & Grant
Knarr
- 5) Any related items