



MEMORANDUM

DATE: May 11, 2021

TO: City Council Members (7)
Derek Slaughter, Mayor
Nicolas Grimes, Treasurer
Peg Woodring, Controller
Joseph Pawlak, Finance
Adam Winder, GM RVT
Damon Hagan, Chief of Police
Mark Killian, Chief of Fire

CC: Solicitors (2)

FROM: Liz Miele, Chair

SUBJECT: **Finance Committee**

The **Finance Committee** will meet in a public session on **Tuesday, May 11, 2021 at 1:00 PM per zoom**. Agenda items include but are not limited to:

- 1) Resolution 2020 State Fire Grant **Killian**
- 2) Resolution Awarding the Construction Services for Lycoming Creek Scour Repair – Elm Park Project to Earthwork Services, LLC **Sander**
- 3) Resolution to Approve CDBG-CV Health & Welfare Public Service Projects **Memmi**
- 4) Resolution to Approve a CARES Act Amendment to the 2019 Annual Action Plan **Memmi**
- 5) Resolution to Approve a CDBG- CV3 Project **Memmi**
- 6) Resolution to Approve the Fiscal Year 2021 Annual Action Plan for the Community Development Block Grant & HOME Investment Partnerships Programs **Memmi**
- 7) Financial Quarterly Report Draft **Pawlak**
- 8) Financial Monthly **Pawlak**
- 9) Any Related items