

## CITY COUNCIL FINANCE AND ADMINISTRATION COMMITTEE AGENDA REVISED

Wednesday, May 15, 2024 1:00 p.m.

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
  - a. MINUTES OF MARCH 13, 2024 MEETING
  - **b.** MINUTES OF APRIL 10, 2024 MEETING
- III. PUBLIC INPUT (10 MINUTE LIMIT)
- IV. FINANCE DEPARTMENT
  - a. APRIL 2024 FINANCIAL STATEMENTS
  - b. B&O INCENTIVES
  - c. PEDA/CIC/PLRA REPORT
  - d. REAPPOINTMENTS:
    - i. WILL STAFFORD-PEDA
    - ii. PAULA KING-PEDA
    - iii. TY SMITH- PEDA
    - iv. CRYSTAL MABE-PEDA
    - v. FLOYD RICKS- PARKS AND REC
  - e. POLICE DEPARTMENT SIGNING BONUS GUIDELINES
  - f. RESCUE SOUAD PAVILION FUNDING
  - g. COMMITTEE FOR SELECTION OF ARCHITECT (WATER FACILITIES AND POLICE DEPARTMENT)
  - h. COMMITTEE FOR SELECTION OF PROFESSIONAL SERVICES (WATER FACILITIES AND POLICE DEPARTMENT)
  - i. COMMITTEE FOR SELECTION OF FINANCIAL INSTITUTION (WATER FACILITIES AND POLICE DEPARTMENT)
- V. HUMAN RESOURCES
- VI. OTHER BUSINESS
- VII. ADJOURNMENT

