AGENDA

FINANCE COMMITTEE MEETING

TUESDAY, JANUARY 17, 2017

6:45 P.M.

1. RESOLUTIONS:
2. Resolution No. 846-17 – Authorizing the City Manager or his designee to execute an equipment transfer/donation agreement with Boone County Sheriff’s Office for two police cruisers.
3. Resolution No. 847-17 - Budget Amendment No. 8—Fiscal Year 2016-2017 (General Fund)
4. BIDS/PROPOSALS:
5. Purchase of two Reconditioned Lifepak Monitors for the Charleston Fire Department.