

**AGENDA**  
**FINANCE COMMITTEE MEETING**  
**TUESDAY, FEBRUARY 21, 2017**  
**6:45 P.M.**

**I.**     **RESOLUTIONS:**

- a. Resolution No. 855-17 – Agreement with JP Morgan Chase Bank, N.A. for Standby Letter of Credit for Unsecured Workers’ Compensation Liability Claims
- b. Resolution No. 856-17 – Authorizing Change Order No. 2 with Wolf Creek Contracting Co. LLC in relation to the Slack Plaza/Brawley Walkway Improvements
- c. Resolution No. 857-17 - Agreement for gym floor replacement at Kanawha City Community Center

**II.**     **BIDS/PROPOSALS:**

- a. Purchase of two (2) Dump Trucks for use by the Refuse Department