

**AGENDA**  
**FINANCE COMMITTEE MEETING**  
**MONDAY, JUNE 4, 2018**  
**6:30 P.M.**

**I. RESOLUTIONS:**

- a. Resolution No. 060-18 – Authorizing approval of the FY 2018-2019 Parking System Budget.
- b. Resolution No. 061-18 – Authorizing Change Order No. 3 with Wolf Creek Contracting Co. LLC in relation to the Slack Plaza/Brawley Walkway Improvements
- c. Resolution No. 062-18- Renewal of Agreement with WasteZero for Black Refuse and Clear Recycling Bags
- d. Resolution No. 063-18 – Authorizing the Mayor to sign and submit to the U.S. Department of Housing and Urban Development the Annual Action Plan for Program year 2018 (FY 2018 -2019)
- e. Resolution No. 064-18 – Authorizing Change Order No. 4 with Terradon Corporation in relation to the Civic Center Expansion and Renovation Project

**II. BIDS/PURCHASES:**

- a. Purchase of various Convention Hall furniture for the Civic Center

**III. BILLS:**

- a. Bill No. 7783 - A Bill amending the Code of the City of Charleston related to the rates for parking in municipal parking buildings, and fines for overtime parking meters.