

NOTICE OF MEETING

FINANCE COMMITTEE AGENDA

MONDAY JUNE 4, 2018 AT 6:30 P.M.

Call to Order

Attendance

Approval of Minutes Dated April 30, 2018

NEW BUSINESS

Approval of Law Director and Assistant Director Billing – April of 2018

Discussion on Alternative Tax Budget for 2019

Discussion on Current Year Appropriation

Discussion on Depository Agreement with First National Bank

Discussion on Konica Copiers – Lease end and Replacement

Discussion on Hiring of Financial Advisor

Discussion on Bills Resolution as required by ORC 5705.41(D)(1)

Discussion on setting dollar amount for Blanket and Super Blanket Purchase Orders as required by ORC 5705.41(D) (3)

MISCELLANEOUS

ADJOURN