

Budget and Finance Committee Meeting
Wednesday, April 21, 2021 9:30 a.m.
225 West Main, Room 212

Due to the novel Coronavirus pandemic, this meeting will be held for the public remotely. This meeting is open to the public.

To view and/or participate in this meeting:

With computer or smart phone (for video and voice): access through clicking or copy pasting this link into a browser (like Google)

<https://us02web.zoom.us/j/87416264256?pwd=UTFXYUh1em1ja3BTa0xPYXJjYVdVQT09>

Meeting ID: 874 1626 4256

Passcode: 539683

With a phone (for voice only): dial 1-888-788-0099 or 1-877-853-5247 then wait for instructions and provide the meeting ID and password.

- I. Call to Order
- II. Approval of Minutes
 - A. Approval of March 17, 2021 Budget and Finance Committee Minutes
- III. Unfinished Business
- IV. New Business
 - A. Animal Control Cold Storage Building
 - B. Bid Award – Groen Preserve Pavilion/Restroom Building
 - C. Bid Award & Public Hearing – Sheriff Vehicle
 - D. Vehicle Disposals
 - E. Contract Amendment for Kirtland Insurance
 - F. Hangar Project Change Order & Budget Amendment
 - G. Budget Amendment: Aerials
 - H. Budget Amendment: Microsoft Exchange
 - I. Financial Reports
 - J. Credit Card Statements
 - K. Finance Department Update
- V. Adjourn

Contingency: \$100,000