Marion City Council Finance Committee Agenda Mr. Schaber, Finance Chair 4/4/2022 at 6:30 PM

CALL TO ORDER/ROLL CALL -- Mr. Schaber, Mr. Meade, Mr. Rollins

SUMMARY OF PROCEEDINGS – 03/21/2022

OLD BUSINESS

NEW BUSINESS

- 1. <u>tempORDINANCE 2022-039</u>: ORDINANCE MAKING ADDITIONAL APPROPRIATIONS IN THE STORM, SEWER, STORM WATER, TIF, ESID, WPC AND GENERAL FUNDS (STATUTORY ACCOUNT AUDITOR'S FEES) FOR THE YEAR ENDING DECEMBER 31, 2022. (Auditor Meginness)
- 2. <u>tempRESOLUTION 2022-014</u>: RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2022, AND DECLARING AN EMERGENCY (Director Bischoff)

MATTERS NOT ON THE AGENDA

OTHER MATTERS

COMMITTEE MEETINGS

REPORTS OR CORRESPONDENCE -- none

ADJOURN