



AGENDA

FINANCE COMMITTEE
Powell Village Green Municipal Building
47 Hall Street
City Offices
June 12, 2018
7:00 p.m.

1. **CLOSED SESSION** – *Per ORC Statute 121.22 D2*
Meeting with Auditors – Julian & Grube, Inc. regarding 2017 audit
2. **SESSION OPENED TO PUBLIC** (approximately 7:30 to 7:45 p.m.)
3. APPROVAL OF MINUTES
May 15, 2018
4. FINANCIAL REPORTS FOR MAY 2017
5. DEVELOPER TIF REQUEST FOR 170 WEST OLENTANGY STREET
6. REVIEW DRAFT 2017 POPULAR ANNUAL FINANCIAL REPORT (PAFR)
7. 2019 BUDGET CALENDAR
8. DISCUSS NEED FOR FINANCIAL/HUMAN RESOURCE SOFTWARE
9. PRE-2016 TAX ORDINANCE CHANGES FOR REFUND REQUESTS
10. OTHER BUSINESS
11. ADJOURNMENT