



AGENDA

FINANCE COMMITTEE
Powell Village Green Municipal Building
47 Hall Street
City Offices
May 14, 2019
7:00 p.m.

1. **CLOSED SESSION** – *Per ORC Statute 121.22 D2*
Meeting with Auditors – Julian & Grube, Inc. regarding 2018 audit
2. **SESSION OPENED TO PUBLIC** (approximately 7:30 p.m.)
3. PRESENTATION (BY BAKER TILLY MUNICIPAL ADVISORS, LLC) AND DISCUSSION ON REFINANCING CITY NOTES
4. APPROVAL OF MINUTES
April 9, 2019
5. CAPITAL IMPROVEMENT PRIORITIES
6. FINANCIAL REPORTS FOR APRIL 2019
7. NEW PERMISSIVE TAX
8. STATE INFRASTRUCTURE BANK (SIB) LOAN APPLICATION
9. BUILDING DEPARTMENT REVENUE REVIEW
10. APPROPRIATION REQUEST(S) *if needed*
11. OTHER BUSINESS
12. ADJOURNMENT