



**AGENDA**  
**FINANCE COMMITTEE**  
**47 HALL STREET, POWELL, OH 43065**  
**COUNCIL CHAMBERS**  
**TUESDAY, MARCH 8, 2022**  
**7:00 PM**

**I. CALL TO ORDER / ROLL CALL**

**II. APPROVAL OF MINUTES**

- a. Minutes of February 15, 2022

**III. FINANCIAL REPORTS – FEBRUARY 2022**

- a. February 2022 Month End Executive Report
- b. February 2022 Financial Highlights
- c. February 2022 Month End Reports/Tax Receipts

**IV. FIRST QUARTER APPROPRIATIONS**

Pending Items

**V. PURCHASING POLICY**

**VI. CIP FUNDING POLICY**

**VIII. NEXT MEETING – April 12, 2022, at 7:00 p.m.**

**X. ADJOURNMENT**