



AGENDA
POWELL FINANCE COMMITTEE
47 HALL STREET, POWELL, OH 43065
COUNCIL CHAMBERS
TUESDAY, JANUARY 31, 2023
7:00 PM

I. CALL TO ORDER / ROLL CALL

II. APPROVAL OF MINUTES

Approval of Finance Committee Meeting Minutes of October 11, 2022.
[October Finance Committee Minutes.pdf](#)

III. FINANCIAL REPORTS

- a. December 2022 Cover Letter
[Finance Committee Cover Letter_December 2022.pdf](#)
- b. December 2022 Financial Report
[Finance-Monthly Report-December 2022.pdf](#)
- c. December 2022 Month End Reports/Tax Receipts
[Monthly Tax and Finance Reports_December 2022.pdf](#)

IV. OTHER BUSINESS

- a. Supplemental Appropriation
[2023 Appropriations.pdf](#)
- b. Use of ARPA Funds for Government Services
- c. Verona Sewer Assessment Update
- d. CIP Funding Policy - Next Steps
 - i. Discuss CIC Allocation and Debt Funding
- e. 2024 Budget Calendar
[2024 Budget Schedule.pdf](#)
- f. Other

V. ADJOURNMENT