



**AGENDA**  
**POWELL FINANCE COMMITTEE**  
**47 HALL STREET, POWELL, OH 43065**  
**COUNCIL CHAMBERS**  
**TUESDAY, MARCH 14, 2023**  
**7:00 PM**

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

**II. APPROVAL OF MINUTES**

Approval of Finance Committee Meeting Minutes of February 13, 2023  
[February Finance Committee Minutes.pdf](#)

**III. TODAY'S BUSINESS**

- a. February 2023 Cover Letter  
[February 2023 Cover Memo.pdf](#)
- b. February 2023 Financial Reports  
[Finance-Monthly Reports-February 2023-Final.pdf](#)

**IV. OTHER BUSINESS**

- a. Investment Policy Draft  
[Investment Policy Draft - 2023-2.pdf](#)
- b. Accounting Software
- c. PDC Funding Policy

**V. ADJOURNMENT**