



AGENDA
POWELL FINANCE COMMITTEE
47 HALL STREET, POWELL, OH 43065
POLICE ROLL CALL ROOM
TUESDAY, JULY 11, 2023
7:00 PM

Zoom Link -
[https://us02web.zoom.us/j/82396728346?](https://us02web.zoom.us/j/82396728346?pwd=MS94cnlUWHhSZ2Y2L2xKVIFuYzEwQT09)
pwd=MS94cnlUWHhSZ2Y2L2xKVIFuYzEwQT09
Meeting ID: 823 9672 8346 Passcode: 130609

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

Approval of Finance Committee Meeting Minutes of May 30, 2023
[May Finance Committee Minutes.pdf](#)

3. TODAY'S BUSINESS

- a. June 2023 Cover Memo
[June 2023 Cover Memo.pdf](#)
- b. June 2023 Financial Reports
[June 2023 Financial Reports.pdf](#)
- c. 2022 Annual Financial Reports - ACFR/PAFR Update and Audit Findings
[DRAFT - Compliance Report.pdf](#)
- d. 2024 Revenue Estimates
- e. 2024 Debt Schedule

4. OTHER BUSINESS

- a. Verona Assessment

5. ADJOURNMENT