



**Budget and Finance Committee**  
**Monday, January 6th at 4:30pm**  
**(City Hall Court Room)**

Chairman- Alderman Fitterer  
Vice Chairman- Vice Mayor Wurth  
Secretary- Alderman Nieves

Call meeting to order

Approval of minutes (December 2019)

Citizen Comments

**4:30pm Business Meeting**

1. Fiscal Year 2019-2020 update – Staff
2. Budget Amendment #3 FY 2020 – Tonya Travis
3. Discussion and Recommendation on Resolution 20-06 to authorize emergency repairs to the Port Royal Bridge - Staff
4. Discussion on Debt Management Policy - Fitterer
5. Pay Scale RFQ Update – Victor Lay
6. Update on Water and Waste Water Board – Chuck Downham
7. Update on Facilities Assessment RFP – Staff
8. Update on previous audit findings. Corrections and implementations - Staff
9. Items from the Floor
10. Adjourn