



Budget and Finance Committee

Monday, February 1st, 2021 at 4:30pm

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

Call meeting to order

Approval of minutes (January 2021)

Citizen Comments

4:30pm Business Meeting

1. Fiscal Year 2020-2021 update – Staff
2. Discussion on Resolution 21-27, Sourcewell purchasing program – Staff
3. Status update on 2019-2020 Audit – Staff
4. Discussion on tentative schedule for 2021-2022 Budget preparation and adoption
 - a. Finance and Department Head preparations - Current
 - b. Tentative Special Call BFAC - April 9, 16 and 23
 - c. Tentative First Reading - May 17
 - d. Tentative Second Reading - June 21
5. 2021-2022 Employee Health Insurance
6. Update on Water and Wastewater Board – Chuck Downham
7. Items from the Floor
8. Adjourn