



Budget and Finance Committee

**Monday, March 2nd 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 (February 2019)

Citizen Comments

4:30pm Business Meeting

1. Fiscal Year 2019-2020 update – Staff
2. Discussion and recommendation on BOMA Resolution 20-31, Debt Management Policy – Fitterer
3. Discussion and recommendation on BOMA Ordinance 20-03, Impact Fees
4. Pay Scale RFQ Update – Victor Lay
5. Update on Water and Wastewater Board – Chuck Downham
6. Update on previous audit findings. Corrections and implementations - Staff
7. Items from the Floor
8. Adjourn