



**Finance Committee
Meeting Agenda
October 10, 2023
4:30 PM
City Council Chambers**

City Council Members:

Gayatri Agnew	Ward 1, Position 2
Cindy Acree	Ward 2, Position 1
Bill Burckart	Ward 3, Position 2

***If the public would like to attend virtually, please click on the following link:**
<https://us02web.zoom.us/j/89139307844?pwd=ZWMxNVhRby9RVElhd1pyZzluVmdHZz09>

Call to Order/Roll Call

Items For Discussion

- 1. Ozark Regional Transit Discussion**
- 2. Investment Policy Discussion**
- 3. Impact Fees Discussion**

City Council Items To Be Considered

- | | |
|--|-------------------|
| 1. Section III Item 2 on City Council Agenda -
Budget Adjustment to Authorize the Purchase
of a Trimble Reference Station | Resolution |
| Resolution to adjust the 2023 Budget for Account 47510, authorizing the Electric Department to purchase an upgraded Trimble Reference Station in the amount of \$23,142.00 (plus applicable taxes), due to outdated software components. There is no increase associated with this Budget Adjustment. Approved by Utility Board 5-0. A Budget Adjustment is needed to correct Vendor information within the line item. | |