



**Finance Committee
Meeting Agenda
January 9, 2024
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 log on at the following link:

<https://us02web.zoom.us/j/89139307844?pwd=ZWVhRby9RVElhd1pyZzluVmdHZz09>

Call to Order/Roll Call

I. City Council Items To Be Considered

- | | |
|--|-------------------|
| 1. Section II Item 6 on City Council
Agenda: Change Order and Budget
Adjustment for Electric AMI Project for
\$371,930.76 | Ordinance* |
|--|-------------------|

A change order and budget adjustment to Resolution 1-10-23C for additional meters for the Electric AMI project for \$371,930.76. Total cost of the project will be \$5,858,901.05. Approved by Utility Board 4-0. A budget adjustment is needed.