



FINANCE AND CAPITAL PROJECTS COMMITTEE MEETING

Thursday, June 17, 2021 - 10:00 AM
Virtual Webex Meeting

ORDER OF BUSINESS

- 1. Call to Order and Roll Call**
- 2. Approval of Minutes**
 - A. Regular meeting held on April 8, 2021 - 10:00 AM - 10:05 AM
- 3. Public Comments**
 - A. Chair opens the meeting for public comment - 10:05 AM - 10:15 AM
- 4. New Business**
 - A. Presentation from Enterprise - 10:15 AM - 10:45 AM
 - B. Goals: 10:45 AM - 11:00 AM
 1. Increase Transparency around public capital and operating budgets
 2. Identify savings and efficiencies throughout the capital and operating budgets of expenditures
 - C. Department Updates:
 - Finance Department - 11:00 AM
 - Tax Collector - 11:05 AM
 - Water Department - 11:10 AM
 - Tax Assessor/QPA - 11:15 AM
- 5. Old Business**
 - A. FY'21 Operation Budget - 11:15 AM - 11:25 AM
 - B. FY'21 Capital Budget - 11:25 AM - 11:35 AM



- C. Water Utility - 11:35 AM - 11:45 AM
- D. CBAC Update - 11:45 AM - 11:55 AM

6. Next Meeting Date

- A. Proposed for Thursday, July 29, 2021

7. Adjournment