FINANCE AND ADMINISTRATION COMMITTEE

AGENDA

March 25, 2024

Call to Order

Roll call: Lehman, LaRue, Cupp

A motion to approve the minutes of January 22nd, 2024.

Visitors – agenda items only

Regular Business

- a. A <u>motion</u> to approve the reallocation of the remaining 2021 funds of \$41,956.00 to a new activity with North Central Sight Services.
- b. A <u>motion</u> to approve paying the group health insurance monthly invoice by bank ACH.
- c. A motion to approve Resolution 2024-R2 amending the fee schedule.

Borough Manager

Good of the Order

Visitors- non-agenda items:

<u>Executive Session</u> – if necessary