

2nd AMENDMENT

City of Middletown
Finance & Government Operations Commission Agenda
Regular Meeting
Wednesday, January 29, 2020 @ 6:00 pm
in the Municipal Building, room 208

1. Minutes from January 2, 2020 meeting
2. Public Comments on the Agenda
3. Items submitted for discussion:
 - *Auditors - Discussion of FY 2018/2019 CAFR*
 - Health - 1) Appropriation Request totaling \$7480 in CNR funds for purchase of two premium care warranties for two 2020 Ford Fusions; 2) Grant Confirmation totaling \$2500 in federal funds for NACCHO grant to provide training and supplies to Medical Reserve Corps
 - Tax Collector - Discussion of Court Stipulations reducing tax liability
 - Public Works - Resolution requesting approval for line transfer of \$600,000 in Parks Bond funds from Hubbard Park Improvements to Palmer Field Entry & Bleacher Repair for upgrade to Light Structure System and, use Musco Sports Lighting Total Light Control LED Technology
 - PCD - 1) Resolution requesting endorsement of five applications submitted by RiverCOG to the Office of Policy and Management (OPM) for the 2020 Regional Performance Incentive Program (RPIP) and, authorization for Mayor Florsheim to endorse necessary agreements and take necessary actions to enter into a binding agreement with OPM according to terms of the RPIP; 2) Resolution requesting approval for transfer of up to \$30,000 from Economic Development Fund Balance to Economic Development Outreach Initiatives to continue to finalize the concept design for the Boathouse project
 - *Committee - Discussion of Charter Revision*
5. Reports
 - Transfer of Funds/BOE Transfers
 - General Fund Appropriations
 - City's Investments
 - Tax Collector Report
 - Professional Services Report
 - Quarterly Reports - Senior Services and Arts & Culture checking accounts
 - Monthly Expenditure Summary Report
6. Other

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TOWN CLERK
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The next regular meeting is **Wednesday, February 26, 2020 at 6:00 pm in Room 208**

If you require special accommodations for any meeting please call the ADA Coordinator/Senior Center at 860-638-4540 (voice) or 638-4812 (TDD/TTY) or the Town Clerk's Office at 638-4910 at least ten (10) days prior to the scheduled meeting.