



**AGENDA**  
**FINANCE COMMITTEE MEETING**  
**April 21, 2025**  
**5 p.m.**  
**Council Chamber**

**CALL TO ORDER**

**APPROVAL OF MINUTES**

- March 3, 2025

**UNFINISHED BUSINESS**

1. Procurement Policy

**NEW BUSINESS**

1. Communications & Technology Computers Purchase - Simvay Systems
2. Donation of 3 Heavy-Duty Wagons for Fish Cleaning Station
3. Verdantas Environmental Consulting Services Invoice
4. Inspection Services for Concrete and Asphalt Street Programs
5. Budget Adjustments
6. Monthly Financials
7. Quarterly Financials
8. Military Leave of Absence

Other items may be added.

**PUBLIC COMMENTS**

**ADJOURNMENT**