

**CITY OF COLUMBUS
NOTICE OF PUBLIC MEETING**

COLUMBUS AD HOC COMMITTEE ON FINANCIAL POLICIES

DATE: WEDNESDAY, January 30, 2019
TIME: 6:30 pm
LOCATION: CITY HALL, 105 N. DICKASON BLVD.

AGENDA:

- 1.) CALL TO ORDER.
- 2.) ROLL CALL – DETERMINATION OF A QUORUM.
- 3.) NOTICE OF PUBLIC MEETING.
- 4.) APPROVE AGENDA.
- 5.) APPROVE MINUTES FROM PRIOR MEETINGS – September 12, 2018 & November 1, 2018.

- 6.) OLD BUSINESS:
 - 1.) Review and continue discussion on the following Requests for Proposals and contract status updates for:
 - a.) Building Inspection & Related Services – RFP Discussion & Review
 - b.) Engineering Services RFP Discussion & Review of Contract with Ruekert-Mielke

- 7.) NEW BUSINESS
 - 1.) Name & Future of the Ad Hoc Committee of Financial Policies
 - 2.) Capital Projects 2019

- 8.) ADJOURN

Notice: It is possible that members of and possibly a quorum of members of other governmental bodies may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.