

**CITY OF COLUMBUS
NOTICE OF PUBLIC MEETING**

COLUMBUS AD HOC COMMITTEE OF FINANCIAL POLICIES

DATE: Tuesday, April 9, 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.

- 6.) OLD BUSINESS:
 - 1.) Discuss and consider the information on the condition of various streets throughout the City and provide directive to staff and city engineer.
 - 2.) Discuss and consider the list of Capital Projects for 2019 and potential funding sources.

- 7.) NEW BUSINESS
 - 1.) Review and discuss future street project and funding mechanisms
 - 2.) Discuss acceptance of the 2019 Fire Engine and rebate opportunity
 - 3.) Update on City Computer System/Server

- 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.