AGENDA

BOARD OF FINANCE

Tuesday, March 20, 2018

5:00 p.m.

CITY HALL AUDITORIUM

- 1. Vote to accept the minutes of the Regular Meeting held on January 16, 2018.
- 2. Vote to open the meeting to the public.
- 3. Vote to accept the recommendation of the Fleet Manager, Superintendent of Streets & Parks, Public Works Director and Vehicle Replacement Committee, and authorize the Mayor to purchase a Volvo L70H Loader through National Joint Power Alliance (NJPA) from Tyler Equipment for \$144,451.00 and to have the Mayor act on behalf of the City regarding the execution of the contract and its administration.
- 4. Vote to accept the Board of Education financial reports.
- 5. Discussion: Business by Mayor and Members of the Board of Finance.
- 6. Adjournment.