



FINANCE COMMITTEE AGENDA
Monday July 17, 2017
AT 6:00 P.M.

ROLL CALL

APPROVAL OF MINUTES

Special meeting of May 19, 2017
Special meeting of June 5, 2017
Regular meeting of June 19, 2017

ITEMS REQUIRING LEGISLATION

1. Accepting a proposal from Tyler Technologies, Inc. for a permit, code enforcement, and land management information system
2. Authorizing the purchase of various computer equipment for City Departments from MNJ Technologies Direct, Inc. through the National Cooperative Purchasing Alliance
3. Budget Amendments to the Infrastructure and Trust and Agency Funds
 - a. Amend appropriation to Infrastructure Fund (400), annual asphalt maintenance program
 - b. Amend appropriation to Accumulated Leave & Contingency Fund (771), employee separation payments
4. Authorizing the payment of amounts due for which the Finance Director has issued Then and Now certificates

REPORTS TO COMMITTEE

- Monthly Financial Report – May 2017
- 2017 Income Tax Update

ADJOURNMENT

MR/kp