

**CITY OF COLUMBUS  
NOTICE OF PUBLIC MEETING**

**COLUMBUS AD HOC COMMITTEE OF FINANCIAL POLICIES**

**DATE:** Monday, May 13, 2019  
**TIME:** 6:00 pm  
**LOCATION:** CITY HALL, 105 N. DICKASON BLVD.

**REVISED  
AGENDA:**

- 1.) CALL TO ORDER.
- 2.) ROLL CALL – DETERMINATION OF A QUORUM.
- 3.) NOTICE OF PUBLIC MEETING.
- 4.) APPROVE AGENDA.
- 5.) APPROVE MINUTES FROM APRIL 9, 2019 MEETING.
  
- 6.) OLD BUSINESS:
  - 1.) Discuss and consider the information on the condition of the City’s computer system & server. Appearance from Premium Computers, LLC – Ken Malenke.
  - 2.) Continue Discussion on and consider the 2019 street projects and potential funding sources.
  - 3.) Discuss and consider the list of Capital Projects for 2019 and potential funding sources.
  - 4.) Discuss and consider the future of the Ad Hoc Committee on Financial Policies.
  
- 7.) NEW BUSINESS
  - 1.) Begin initial discussion on the 2020 General Obligation Bond and 2020 General Obligation Note.
  - 2.) General Discussion on Undesignated Fund Balances.
  
- 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.