

**CITY OF COLUMBUS  
NOTICE OF PUBLIC MEETING**

***COLUMBUS AD HOC COMMITTEE OF FINANCIAL POLICIES***

**DATE:** September 10, 2019  
**TIME:** 6:00 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.) PRESENTATION: 2018 Audit Reports by Baker Tilly Virchow Krause, LLP – City and Sewer Utility.
- 6.) OLD BUSINESS:
  - 1.) Discuss and consider the potential General Obligation Bond – Street Reconstruction
  - 2.) Discuss and consider the reimbursement resolution for 2020 projects/purchases.
- 7.) NEW BUSINESS
  - 1.) Discuss and consider the special assessment guidelines.
  - 2.) Discuss and consider changing the policy year for insurances from a July to July year to a January to December.
  - 3.) Discuss 2020 budget process and provide input to staff for going forward.
- 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.