

**CITY OF COLUMBUS
NOTICE OF PUBLIC MEETING**

COLUMBUS AD HOC COMMITTEE OF FINANCIAL POLICIES

DATE: WEDNESDAY, September 12, 2018
TIME: 6:00 p.m.
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 MEETING.
- 6.) OLD BUSINESS:
 - 1.) Review and continue discussion on the following Requests for Proposals and contract status updates for:
 - a.) Audit Services – RFP Draft
 - b.) Building Inspection & Related Services – RFP Draft
 - c.) IT Support and Management – RFP Draft
 - d.) Engineering – RFP Status
 - e.) Legal – Contract Renewal
 - f.) Property Assessment – Contract Renewal
- 7.) Update on 2019 Budget – Executive Summary – set future meetings.
- 8.) ADJOURN MEETING.

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.