

**CITY OF COLUMBUS
NOTICE OF PUBLIC MEETING**

COLUMBUS AD HOC COMMITTEE OF FINANCIAL POLICIES

DATE: Monday, February 11, 2019
TIME: 6:30 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.) APPROVE MINUTES FROM PRIOR MEETINGS.

- 6.) OLD BUSINESS:
 - 1.) Review and continue discussion on the following Requests for Proposals and contract status updates for:
 - a.) Building Inspection & Related Services – RFP Discussion & Review
 - b.) Engineering Services RFP Discussion & Review of Contract with Ruekert-Mielke

- 7.) NEW BUSINESS
 - 1.) Resolution 1-19; A Resolution Authorizing Various 2018 Budget Amendments
 - 2.) Resolution 2-19; A Resolution to Authorize the Prepayment of \$165,000 in General Obligation Bonds for Tax Incremental Financing District #3
 - 3.) Review the staffing chart for the Administrative Office at City Hall
 - 4.) Review and Discuss the Capital Projects List for 2019
 - 5.) Name & Future of the Ad Hoc Committee on Financial Policies
 - 6.) Convene to closed session pursuant to §19.85(1)(c) considering employment, promotion, compensation or performance evaluation data for any public employee over which the governmental body has jurisdiction or exercises responsibility (Police Chief compensation)
 - 7.) Convene to open session

- 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.