



WHERE HISTORY & PROGRESS MEET

FINANCE COMMITTEE

WEDNESDAY, JUNE 9, 2021¹
6:00 P.M. – COMMITTEE ROOM A

AGENDA

1. Call to Order, Roll Call, and Establishment of a Quorum
2. Approval of Minutes
 - A. Finance Committee Meeting Minutes of September 22, 2020
 - B. Finance Committee Meeting Minutes of December 10, 2020
3. Public Participation / Presentations
 - A. 2019 Audit
4. Selection of Committee Chairman and Vice Chairman
5. Items for Consent
 - A. Resolution No. 21-R-0046 – First Amendment to the IGA with Crest Hill Investment LLC
 - B. Resolution No. 21-R-0047 – Updated EIA with OSI Industries, LLC
6. Items for Discussion
7. Unfinished Business
8. New Business
9. Reports from Staff
10. Executive Session (if needed)
11. Adjournment

¹ Rescheduled from June 24, 2021