



COMMITTEE ON FINANCE

November 21, 2023 at 7:00 PM
Aldermanic Chambers, City Hall (3rd Floor)

Mayor and All Aldermen

AGENDA

The Mayor calls the meeting to order.

The Clerk calls the roll.

1. Resolution: **(A motion is in order to read by title only.)**

"Amending the FY2023 Community Improvement Program, authorizing and appropriating funds in the amount of One Million One Hundred Thirty Four Thousand Dollars (\$1,134,000) for the FY2024 CIP 212324 STD/HIV Prevention, FY2024 212424 Lead Poisoning, FY2024 CIP 212524 TB Prevention, FY2024 CIP 212624 Immunization Grant and FY2024 CIP 212724 COVID 19 Immunization."

If the Committee so desires, a motion would be in order that the Resolution ought to pass and be Enrolled.

(Note: This item is only eligible for a vote contingent upon the approval of the Board of Mayor and Aldermen to refer it to the Committee on Finance.)

2. Bond Resolution: **(A motion is in order to read by title only.)**

"Authorizing Bonds, Notes or Lease Purchases in the amount of Two Hundred Ninety Million Dollars (\$290,000,000) for the 2024 CIP 713024 School Facilities Project - Phase I (DPW Facilities-Schools)."

If the Committee so desires, a motion would be in order that the Bond Resolution ought to pass and layover.

(Note: This item is only eligible for a vote contingent upon the approval of the Board of Mayor and Aldermen to refer it to the Committee on Finance.)

3. CIP Budget Authorizations:

- 212324 STD/HIV Prevention
- 212424 Lead Poisoning
- 212524 TB Prevention
- 212624 Immunization Grant
- 212724 COVID 19 Immunization
- 713024 School Facilities - Phase I

If the Committee so desires, a motion would be in order that the Budget Authorizations be approved subject to final adoption of the related Resolution.

If there is no further business, a motion is in order to adjourn.