



AGENDA OF THE FINANCE COMMITTEE

**TUESDAY, MAY 8, 2018, 4:30 PM
CITY HALL, ROOM 207**

A. Roll Call.

B. Approval of the Agenda.

C. Approval of Minutes.

1. Approval of the minutes from the April 24, 2018 Finance Committee meeting.

D. Regular Business.

1. Discussion with possible action regarding the purchase of two Type I ambulances from Jefferson Fire & Safety, Inc.

Options:

- a) Purchase two new ambulances for a total cost of \$486,106
- b) Purchase one new ambulance for \$243,053 and one demo ambulance for \$221,500 for a combined cost of \$464,553

E. Informational.

1. Report on the designation of the Official Newspaper for the City of Green Bay to the Green Bay Press Gazette for the estimated annual amount of \$55,000.
2. 2018 Contingency Fund
\$127,249.99
3. The next Finance Committee is TBD.

F. Report of the Finance Director

G. Adjournment.

- 1) THIS MEETING IS RECORDED: THE VIDEO OF THIS MEETING AND MINUTES ARE AVAILABLE ONLINE AT www.greenbaywi.gov
- 2) ACCESSIBILITY: Any person wishing to attend who requires special accommodation because of a disability, should contact the City Safety Manager at 920-448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- 3) QUORUM: Please take notice that a majority or quorum of the Finance Committee will attend this committee meeting and will constitute a meeting of the Finance Committee for purposes of discussion and information gathering relative to this agenda.
- 4) REPRESENTATION: The party requesting the communication, or their representative, should be present at this meeting.