



AGENDA OF THE FINANCE COMMITTEE

MONDAY, MARCH 23, 2020, 4:30 PM

AMENDED

IMMEDIATELY FOLLOWING PERSONNEL

Special Telephonic Meeting of the Finance Committee

To listen to the meeting go to:

<https://www.youtube.com/CityOfGreenBay>

A. Zoom Meeting Information.

- I. This item contains documents which provide call in information and instructions for the Zoom Meeting.

B. Roll Call.

C. Approval of the Agenda.

D. Approval of Minutes.

- I. Approval of the Finance Committee minutes from the February 25, 2020 meeting.

E. Regular Business.

- I. Request approval to purchase Sierra Wireless Modems with 4 years of Airlink Complete service for the Green Bay Police Department Vehicles from Island Tech Service, LLC for \$32,490.
2. Request by Ald. Johnson: To review the City's capitalization policy and recommend necessary changes as it relates to minimum bonding thresholds in an effort to stem the City's growing debt.

F. Informational.

1. 2019 Contingency Account:
\$53,526.33
2. 2020 Contingency Account:
\$150,000.00
3. The next Finance Committee meeting will be held on Tuesday April 7, 2020 at 4:30 PM

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 Common Council will attend this Finance Committee meeting and will constitute a meeting of the Common Council 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.