



# **AGENDA OF THE FINANCE COMMITTEE**

**TUESDAY, SEPTEMBER 8, 2020, 4:30 PM**

**Virtual Meeting. Public may join via Zoom.**

**A. Zoom Meeting Information**

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

**B. Roll Call.**

1. Members: Ald. Barbara Dorff, Ald. Veronica Corpus-Dax, Ald. Bill Galvin & Ald. Brian Johnson.

**C. Approval of the Agenda.**

**D. Approval of Minutes.**

1. Approval of the Finance Committee minutes from the August 4, 2020 meeting.

**E. Regular Business.**

1. For consideration and possible action to approve a 2021 leasing program with Enterprise Fleet Management for a portion of the city's support vehicle fleet.
2. Update with possible action on the status of the 2020 City of Green Bay budget, including impacts and changes caused by the COVID-19 pandemic.

**F. Informational.**

1. 2020 Contingency Account \$93,322.00.
2. The next Finance Committee meeting will be held on Tuesday, September 22, 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](http://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.