



AGENDA OF THE FINANCE COMMITTEE

TUESDAY, AUGUST 10, 2021, 4:30 PM

Virtual Meeting. Public may join via Zoom.

Immediately following Personnel.

A. Zoom Meeting Information.

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

B. Roll Call.

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

C. Approval of the Agenda.

D. Approval of Minutes.

- I. Approval of the Finance Committee minutes from the July 27, 2021 meeting.

E. Regular Business.

- I. Discussion and possible action on the purchase of 31 portable radios and batteries for the Fire Department from Baycom for the sum of \$231,861.40. Purchase to be made from Wisconsin Counties Association Contract. Quote attached.

F. Informational.

- I. 2021 Contingency Account: \$104,650.00
2. The next Finance Committee meeting will be held on Tuesday August 24, 2021 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.