



AGENDA OF THE FINANCE COMMITTEE

TUESDAY, FEBRUARY 28, 2023, 4:30 PM

In person at City Hall, Room 207.

Virtual attendance also available via Zoom.

AMENDED

A. Zoom Meeting Information.

1. This item contains Zoom information, instructions, and a link to the Virtual Comment Form.

B. Roll Call.

1. Members: Ald. Brian Johnson, Ald. Jesse Brunette, Ald. Bill Galvin & Ald. Jim Hutchison.

C. Approval of the Agenda.

D. Approval of Minutes.

1. Approval of the Finance Committee minutes from the January 31, 2023 meeting.

E. Regular Business.

1. For discussion with possible action on the approval of services to The National Institute of Criminal Justice Reform (NICJR) for gun violence reduction strategy for \$150,000.00.
2. For consideration with possible action on a new Lease Accounting Policy.
3. A request by Ald. Brunette to the Finance Committee which states: "For discussion and disclosure on the possible legal expenses regarding the audio recording issue and pending lawsuit."
The Committee may convene in closed session pursuant to Section 19.85(1) (g), Wis. Stats., for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The Committee will thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to take action on items discussed in closed session, if appropriate, and to consider the remainder of the agenda.
4. Consideration with possible action on the Second Amended 2023 City of Green Bay Fee Schedule.

F. Informational.

1. 1. 2023 Contingency Account: \$250,000.00.
2. 2. The next Finance Committee meeting will be held on Tuesday March 14, 2023 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.