



AGENDA OF THE FINANCE COMMITTEE

TUESDAY, OCTOBER 29, 2024, 4:30 PM

In person at City Hall, Room 207.

Virtual attendance also available via Zoom.

A. Zoom Meeting Information.

1. Join Zoom Meeting Online:

<https://us02web.zoom.us/j/88142524379?pwd=ekliUHNVYTJlRFpOUHVubTdXOHZYZz09>

Or call in by phone: +1 312 626 6799

Meeting ID: 881 4252 4379

Passcode: 846368

If you wish to speak at this public meeting or leave a comment, please fill out the online [Comment Form](#) prior to the meeting. More detailed [Zoom Instructions](#) can be found online.

B. Roll Call.

C. Approval of the Agenda.

1. Approval of the Finance Committee agenda for the Tuesday, October 29, 2024 meeting.

D. Approval of Minutes.

1. Approval of the Finance Committee minutes from the October 8, 2024, meeting.

E. Regular Business.

1. Consideration with possible action on the Q3 2024 general fund overtime report compared to budget.
2. Consideration with possible action the acceptance of a \$10,000 donation from the Generac Foundation to be used to purchase a forcible entry training door.
3. Consideration with possible action to approve the purchase of Alletra Server Modules (Memory) for the DL 360 Servers. This purchase will be done on the NASPO Contract Value Point MA#23008 / PA# 50ENT-024-
NASPOCOMPUT-07. Pricing was obtained through an HPE Government Contract for this

purchase. Total cost of this purchase is \$78,888, which includes install of the modules. This purchase is a planned replacement per server life cycle.

4. Consideration with possible action regarding a budget amendment resolution for unbudgeted overtime for special events.

F. Informational.

1. 2024 Contingency Account: \$238,788
2. The next Finance Committee meeting will be held on November 19, 2024, 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.