

AGENDA

**November 12, 2019 (Tuesday)
Multi-Purpose Room (downstairs)**

Finance Committee (5:00 p.m.)

1. Assignment of Requests for Council Action
2. Executive Session: (imminent / pending litigation)
3. 19-202-11/12 – Healthcare Renewal – Medical Mutual of Ohio
4. 19-203-11/12 – NOACA – W. Smith Phase 4: Sponsor Partnership Acknowledgement
5. 19-204-11/12 – Renew Internet Auction Legislation
6. 19-205-11/12 – Joint Operating Agreement (JOA) Revisions
7. 19-206-11/12 – Renew Public Defender Contract
8. 19-207-11/12 – Increase P.O. 19-691 – Walter Haverfield – Law Dept.
9. 19-208-11/12 – Parking Structure Construction Update & Change Order Discussion

2020-2024 Budget Hearing (immediately following Finance Committee)

1. 19-108-6/10 – Income Tax Reallocation
2. Final 2020-2024 5 Year Budget Approval