

AGENDA

**January 8, 2018
Multi-Purpose Room (downstairs)**

Finance Committee (6:00 p.m.)

1. Assignment of Requests for Council Action
2. 18-001-1/8 – Budget Amendments
#2018-001 - Bicentennial Sales & Donations
3. 18-002-1/8 – RFP/RFQ CHIP Consultant
4. 18-003-1/8 – Expenditure Over \$15,000 – Landmark Machinery – Parks Dept.
5. 18-004-1/8 – Purchase – 2017 Chevrolet LCF4500 – Parks
6. 18-005-1/8 – Adopt Credit Card Policy for City of Medina
7. 18-006-1/8 – 2018 Material Bids
8. 18-007-1/8 – Revocable Use Permit – 960 Racoa Place – Parks Dept.
9. 18-009-1/8 – Payment – Various Vendors – S. Prospect Emergency Water Repair