



City of Elkins

Finance Committee Meeting

September 7, 2023
12:00 PM
401 Davis Avenue
Council Chamber, 2nd Floor

Charter Authority of the Finance Committee: Recommend an annual budget to Council. Supervise budget management and make reports to Council. Review and propose to Council municipal debt instruments and grants. Make fiscal forecasts and report same to Council.

AGENDA

1. **Call to order and roll call**
2. **Public comment**
3. **Minutes**
 - a. Proposed minutes for the meeting of June 5, 2023
4. **Reports**
5. **New business**
 - a. Phil Gainer Community Center gym roof repair/re-roof quotes
 - b. City hall HVAC project funding
 - c. Employee compensation changes
 - d. Davis Avenue business owners compensation request
6. **Announcements**
7. **Adjournment**