



City of Elkins

Finance Committee Meeting

December 11, 2023
1:00 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 November 13, 2023.
4. **Reports**
5. **New business**
 - a. Budget revisions
 - b. Tax refund request from Altice
 - c. Sanitation Department garage: new round of public bidding.
 - d. City hall security improvements
 - e. Creation of new position in the Treasurer's Department
 - f. Leasing of two Vehicles for Operations and City Hall
6. **Announcements**
7. **Adjournment**