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AGENDA – REVISED at the July 13, 2022 Meeting

Finance & Revenue

Date: July 13 @ 6:00 PM

Committee members: Nick Allen (Chair), 2nd Ward
Bernie Flynn, 6th Ward
Brian McGinnis, 3rd Ward

Department Head: Barbara Lioni, Finance Director

Borough Manager: Sean Metrick

<u>Attachment information:</u>
Visit www.west-chester.com for easy access to all attachments. Please see the table on the front page to view all committee agendas and attachments.

1. Call to order
2. Comments, suggestions, petitions by residents in attendance regarding items not on the agenda

Mr. Flynn made a Motion to amend the committee agenda to discuss the RFP for professional services with the intent that Finance Committee take over the evaluations.

The Committee voted 3-0 to amend the agenda and discuss this item under Discussion Items, “c”

3. Discussion items
 - a. June 2022 financials (attachment)
 - b. Capital expenses and ARPA funding update (attachment)
 - c. Discuss the RFP for professional services with the intent that the Finance Committee take over the evaluations.
4. Action items
 - a. Amendment to sewer tap-in fees (attachment)
 - b. Approve June 2022 minutes (attachment)
5. Other business
 - a. Committee meeting schedule
 - b. Pension Committee recommendation
6. Adjourn