## **AGENDA**

## FINANCE COMMITTEE MEETING AUGUST 9, 2023 (VIRTUAL)

- 1. ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. CHIEF FINANCIAL OFFICER REPORT
- 4. AUTHORIZATION FOR PROFESSIONAL SERVICES
  - NEWGEN STRATEGIES & SOLUTIONS PROPOSAL DATED JULY 27, 2023 – TO PROVIDE RATE MODEL UPDATE FOR 2024 RATES – TOTAL AMOUNT NOT TO EXCEED \$9,770.00 (OPERATING FUNDS)
- 5. ADJOURNMENT