

CITY OF OAK HARBOR
Finance Standing Committee
Meeting Agenda
Wednesday, April 7, 2010 3:30 PM.

1) CALL TO ORDER

2) ROLL CALL

3) DISCUSSION REGARDING MINUTES/NOTES

4) PUBLIC COMMENT PERIOD

5) FINANCE DIRECTOR - INFORMATION ITEMS:

- a. Monthly Utility Billing
 - i. Ordinance work: Completed
 - ii. Advertising and flyer notification: Now in place.
 - iii. Redraft of OHMC rules on billing calendar. April
 - iv. Contract for mailing of utility bills. April
 - v. Public hear/Ordinance on utility rates May
- b. ICOM Financing/Interlocal – no longer needed.
- c. Verizon Claim for Utility Taxes - update
- d. Signature card review – audit item.
- e. Budget Amendment
 - i. Carryovers from 2009.
 - 1. Beginning Fund Balances
 - 2. HR Salary survey.
 - 3. Finance remodel.
 - 4. 2010 effect of engineering move to Public Works.
 - ii. Purchase of vehicles.
 - 1. Oversight over “Equipment Repair and Replacement”
 - 2. Fire department Rescue Rig bid request.
 - iii. Policy issues: Vehicle purchases.
- f. Budget calendar

6) OTHER ISSUES

7) ADJOURNMENT