

AGENDA
Administrative-Finance Committee
September 6, 2022
6:00 p.m. – City Hall Conference Room

- 1. Call to Order**
- 2. Public Comment**
- 3. New Business**
 - a. Presentation – Draft FYE 22 Annual Financial Report**
 - b. FYE 22 Audit to Budget Comparison**
 - c. Pension Fund Report – Overview by Treasurer Coren**
 - d. Approval of an ordinance authorizing the disposal of surplus property**
 - e. Approval of a resolution accepting a proposal from AIS for the purchase and install of a multi factor authentication (MFA) at the desktop level in a total amount not to exceed \$35,005 (\$23,905 for software/labor and Microsoft licensing \$11,100).**
 - f. Approval of Minutes – August 1, 2022**
- 4. Other Business**
- 5. Next Meeting – October 3, 2022**
- 6. Adjournment**