

CITY COUNCIL

City Hall, Room 16 800 Fifth Avenue P. O. Box 1659 Huntington, WV 25717 Phone: (304) 696-5530 Fax: 304-696-5922

MEMORANDUM

TO: Administration & Finance Committee Members –

Bob Bailey, DuRon Jackson, Tia Rumbaugh, Tyler Bowen

FROM: Administration & Finance Chair Sarah Walling

DATE: April 6, 2023

SUBJECT: Administration & Finance Committee Meeting Notice

There will be a meeting of the Administration & Finance Committee in City Council Chambers on **Monday, April 10, 2023, beginning at 6:30 p.m**. Item(s) to be discussed are as follows:

- 1. 2023-R-28. A RESOLUTION OF COUNCIL AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT TO PROVIDE THE CITY WITH A VISION CARE PROGRAM FOR ITS DESIGNEES AND ELIGIBLE DEPENDENTS
- 2. 2023-R-29. A RESOLUTION FOR BUDGET REVISION #2 OF THE FISCAL YEAR 2022-2023 GENERAL FUND BUDGET
- 3. 2023-R-30. SUPPLEMENTAL RESOLUTION PROVIDING PARAMETERS AS TO THE PRINCIPAL AMOUNT, DATE, MATURITY DATE, INTEREST RATE, INTEREST AND PRINCIPAL PAYMENT DATES AND OTHER TERMS OF THE STORMWATER REFUNDING BOND ANTICIPATION NOTES, SERIES 2023, OF THE CITY OF HUNTINGTON; AUTHORIZING AHD APPROVING THE SALE AND DELIVERY OF SUCH NOTES PURSUANT TO A CERTIFICATE OF DETERMINATIONS; AND MAKING OTHER PROVISIONS AS TO THE SERIES 2023 NOTES

If you are unable to attend, please notify the City Clerk's office in advance. Thank you.