



CITY COUNCIL

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MEMORANDUM

TO: Administration & Finance Committee Members –
Bob Bailey, DuRon Jackson, Tia Rumbaugh, Tyler Bowen
FROM: Administration & Finance Chair Mike Shockley
DATE: February 22, 2024
SUBJECT: Administration & Finance Committee Meeting

There will be a meeting of the Administration & Finance Committee in City Council Chambers on **February 26, 2024, beginning at 6:45 p.m.** Item(s) to be discussed are as follows:

1. 2024-R-14 - A RESOLUTION FOR BUDGET REVISION #5 OF THE FISCAL YEAR 2023-2024 GENERAL FUND BUDGET
2. 2024-R-15 - A RESOLUTION OF COUNCIL AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE HUNTINGTON BROADBAND BOARD AND THUNDERCLOUD, INC FOR THE INSTALLATION OF FIBER-OPTIC CABLE IN CERTAIN AREAS WITHIN THE CITY OF HUNTINGTON (*fast tracked*)
3. 2024-R-17 - A RESOLUTION OF COUNCIL AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT TO PROVIDE PROFESSIONAL SERVICES FOR THE ARENA ROOF REPLACEMENT AND OTHER IMPROVEMENTS

Thank you.