



**Grinnell FINANCE COMMITTEE Meeting
MONDAY, JUNE 20, 2022, AT 8:00 A.M.
IN THE LARGE CONFERENCE ROOM ON THE 2ND FLOOR
OF CITY HALL AND VIA ZOOM**

Join Zoom Meeting

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TENTATIVE AGENDA

ROLL CALL: Wray (Chair), White, Bly.

PERFECTING AND APPROVAL OF AGENDA:

COMMITTEE BUSINESS:

1. Consider resolution directing the acceptance of a proposal to purchase \$8,440,000 (dollar amount subject to change) General Obligation Capital Loan Notes, Series 2022 (See Resolution No. 2022-118).
2. Consider approval of resolution updating the Personnel Policy Manual (Bereavement/Funeral Leave) (See Resolution No. 2022-119).
3. Consider approval of a resolution authorizing payment of a grant, not to exceed \$10,000, for tuckpointing of the Grinnell Area Arts Council Building (Stewart Library Building, 926 Broad Street) for benefits to the public due to the enhancement of the cultural environment in downtown Grinnell (See Resolution No. 2022-120).
4. Consider approval of a resolution providing for an additional ten percent (10%) incentive to hotels that receive Iowa Economic Development Authority (IEDA) funding for holding conventions, meetings, etc. that bring visitors to the city (See Resolution No. 2022-121).
5. Consider approval of resolution approving the quote from Keeper Security, Inc. for password security (See Resolution No. 2022-122).
6. Consider resolution authorizing City Clerk/Finance Director to write-off as uncollectable certain water, solid waste, sewer, storm sewer accounts and

accounts receivables (See Resolution No. 2022-123).

7. Review results of the cyber audit performed by Iowa Communities Assurance Pool (ICAP).

INQUIRIES:

ADJOURN: