MEMORANDUM – City of Lancaster

To: **Standing Committee for Finance**

> Council Member Jackie Harris, Chairperson Council Member Tomonica Marsh Mayor Alston DeVenny Flip Hutfles, City Administrator James Absher, Finance Director

Subject: Finance Committee Meeting

Date: October 17, 2023

AGENDA FINANCE COMMITTEE Friday, October 20, 2023, at 3:30 PM **City Hall Conference Room**

- I. Update on FY23 Audit
- II. Hospitality Grant Expenditures
- III. Southside Grant Remaining Funds
- IV. Lancaster Housing Authority Payment in Lieu of Taxes
- V. Downtown Redevelopment Financing
- VI. Fire Truck Order and Future Purchase Financing
- VII. September 2023 Finance Management Report
- VIII. Executive Session – Purchase of Real Property (§30-4-70 (a)(2))
 - a. Fire station land purchase
 - N.B. Upon returning from executive session, the Committee may take action on matters discussed in executive session.
- IX. Adjournment