



**CITY COUNCIL FINANCE/AUDIT COMMITTEE
MEETING AGENDA**

Monday, November 06, 2023 at 5:30 PM

15 East Franklin Street Bellbrook, Ohio 45305

T (937) 848-4666 | www.cityofbellbrook.org

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF THE MINUTES**
 - A. Approval of the February 22, 2023 Minutes
- 4. OLD BUSINESS**
- 5. NEW BUSINESS**
 - B. The City of Bellbrook Uniform Guidance Policies have been created in order to better spell out internal financial procedures as well as better compliance with use of federal dollars.
 - C. Resolution 2023-R-29 ADOPTING THE CITY OF BELLBROOK FIVE-YEAR CAPITAL IMPROVEMENT PLAN FOR 2024-2028 (Havens)
 - D. 2023-O-6 AN ORDINANCE APPROVING THE APPROPRIATIONS FOR EXPENSES OF THE CITY OF BELLBROOK FOR THE PERIOD BEGINNING JANUARY 1, 2024, AND ENDING DECEMBER 31, 2024 (Cyphers)
 - E. Review of the 3rd quarter financials
- 6. OPEN DISCUSSION**
- 7. ADJOURNMENT**