

# AGENDA CITY OF LAUREL BUDGET/FINANCE COMMITTEE TUESDAY, JUNE 18, 2019 5:30 PM

## CITY COUNCIL CONFERENCE ROOM

**Public Input:** Citizens may address the committee regarding any item of business that is not on the agenda. The duration for an individual speaking under Public Input is limited to three minutes. While all comments are welcome, the committee will not take action on any item not on the agenda.

#### **General Items:**

- 1. Review and approve the minutes from the June 4, 2019 Budget and Finance Committee meeting.
- 2. Review and approve purchase requisition from the Ambulance Department for a new QRU Vehicle.
- 3. Review and approve purchase requisition from the Ambulance Department for a new defibrillator.
- 4. Review and approve purchase requisition from the Ambulance Department for a new cot.
- 5. Review and approve the May journal vouchers.
- 6. Review and approve the May Utility Billing Adjustments.
- 7. Review and approve the May Financial Statements.
- 8. Review and recommend approval to Council claims entered through 06/14/2019.
- 9. Review Comp/OT hours for pay period ending 06/02/2019.
- 10. Review and approve the payroll register for pay period ending 06/02/2019 totaling \$186,340.84.

## **New Business**

#### **Old Business**

## **Other Items**

- 11. Audit Letter from Olness & Associates, P.C.
- 12. Update from Mayor Nelson

## **Announcements**

- 13. The next Budget and Finance Committee meeting will be held on July 2, 2019
- 14. Bruce McGee will be doing claims review for the next meeting

The City makes reasonable accommodations for any known disability that may interfere with a person's ability to participate in this meeting. Persons needing accommodation must notify the City Clerk's Office to make needed arrangements. To make your request known, please call 406-628-7431, Ext. 2, or write to City Clerk, PO Box 10, Laurel, MT 59044, or present your request at City Hall, 115 West First Street, Laurel, Montana.