



**AGENDA
CITY OF LAUREL
BUDGET/FINANCE COMMITTEE
TUESDAY, AUGUST 06, 2019
5:30 PM
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 July 16, 2019 Budget and Finance Committee meeting
2. Review and approve Purchase Requisition from Sewer Department – Screw Pumps
3. Review and approve Purchase Requisition from City Hall – Office 365 Email Migration
4. Review and approve Purchase Requisition from Ambulance Department – QRU Amendment
5. Review and approve the Fiscal Year 2019 Bank Reconciliations
6. Review and approve the June 2019 Financial Statements
7. Review claims entered through 08/02/2019 and recommend approval to Council
8. Review the Comp/Overtime report for Pay Period Ending 07/14/2019 and 07/28/2019
9. Review and approve the payroll register for pay period ending 07/14/2019 totaling \$185,882.02 and pay period ending 07/28/2019 totaling \$186,599.10

New Business

Old Business

10. Update from Clerk/Treasurer regarding Pintler Ambulance collections

Other Items

11. Update from the Mayor
12. Claims schedule September 3rd and beyond
13. Change Budget and Finance meetings to match Council meetings (2nd and 4th Tuesdays)

Announcements

14. The next Budget and Finance Committee meeting will be held on August 20, 2019 at 5:30 pm
15. Bruce McGee claims review for August 20th 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.