

--NOTICE OF MEETING--

BUDGET WAYS & MEANS COMMITTEE

MONDAY, JANUARY 11, 2021

5:30 P.M.

**COUNCIL CHAMBERS, CITY HALL
326 GRANT ST., CARTHAGE, MISSOURI**

--TENTATIVE AGENDA--

OLD BUSINESS

1. Consideration and approval of minutes from previous meeting.
2. Consider and discuss the imposition of a use tax for general revenue purposes by the qualified voters of the City for their approval at the August 03, 2021 election.

CITIZENS PARTICIPATION

(Citizens wishing to speak should notify Department Head or Committee Chair in advance)

NEW BUSINESS

1. Presentation of Fiscal 2020 Audit.
2. Consider and discuss changes to Police and Firemen's pension Investment policy.
3. Consider and discuss Fiscal 2021 Mid-Year Budget Status Report.
4. Consider and discuss budget calendar for Fiscal year 2022.
5. Staff Reports.
6. Other Business.

ADJOURNMENT

PERSONS WITH DISABILITIES WHO NEED SPECIAL ASSISTANCE CALL 417-237-7000 (VOICE) OF 1-800-735-2466 (TDD VIA RELAY MISSOURI) AT LEAST 24 HOURS PRIOR TO MEETING.

POSTED:_____

BY:_____