

--NOTICE OF MEETING--

BUDGET WAYS & MEANS COMMITTEE

**MONDAY, SEPTEMBER 13, 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.

CITIZENS PARTICIPATION

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

NEW BUSINESS

1. Consider and discuss an Ordinance Amending the 2021 - 2022 Annual Operating and Capital Budget for the City of Carthage.
2. Consider and discuss engagement of Baker Tilly: Proposed Municipal Advisory Services – Consulting Services Related to the American Rescue Plan (“ARP”)
3. Consider and discuss ARPA Budgeting/methodology.
4. A Resolution approving the declaration as surplus to the City’s needs and authorizing the disposition of office furniture (an executive style desk from the Assistant City Administrator’s office).
5. Staff Reports.
6. Other Business.

ADJOURNMENT

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

POSTED: _____

BY: _____