



FINANCE AND POLICY COMMITTEE MEETING

MONDAY, JUNE 3, 2019 | 6 PM

1st committee meeting

The Committee will meet in the Mauldin City Hall at 5 East Butler Road in the 2nd Floor Conference Room at 6 p.m.

Council agendas are outlines for a Council meeting showing what business the Council will be discussing on that date.



AGENDA

1. Call to Order

2. Public Comment

3. Reading and Approval of Minutes

- a. Finance Committee Meeting: May 6, 2019

4. Reports or Communications from City Officers

- a. Budget Review
- b. Department Reports
 - A. CBD oil warning

5. Unfinished Business- None

6. New Business

- a. Executive Session to receive legal advice regarding ordinance to amend the procurement policy to allow for development agreements as allowed by State Statute Section 30-4-70 (a)(2)
- b. Possible action on items discussed in executive session
- c. IT Managed Services RFP[Page 6]
- d. Economic Development Incentive Policy [Pages 7-13]

7. Public Comment

8. Committee Concerns

9. Adjourn

Finance Committee Meeting

