

## **Finance Committee Meeting**

**Friday, February 16, 2024  
9:00 A.M.**

**Main Conference Room, City Hall  
101 W. 5<sup>th</sup> Street  
Spencer, Iowa**

### COMMITTEE MEMBERS:

*Steve Bomgaars, Mayor  
Loren Reit, Chair  
Brian Balk  
David Lyons*

1. Call to Order
2. Discussion/Recommendation: CIP Review/Update by Brian and David;
3. Discussion/Recommendation: CIP Budget Review/ Update by Traci and Dan;
4. Discussion/Recommendation: Establish Future Finance Committee Meeting Dates/Agenda Items;
5. Items for Future Agendas;
6. Adjourn;

*Note: Some members may participate by telephone, per Section 21.8 of the Code of Iowa*