

**FINANCE COMMITTEE**  
**MEETING AGENDA**  
**WEDNESDAY, JUNE 1<sup>ST</sup>, 2022**  
**[FOLLOWING JOINT ~ UTILITIES & FINANCE MTG.]**

**Final ~ Agenda**

**Committee Chair ~ Vic Stewart, III**

1. Approval of the **FINANCE** Committee Meeting Minutes ~ **May 23<sup>rd</sup>, 2022.**
  
2. The matter of Creating a New Capital Projects Fund entitled the 'Fuller Road Improvement Project Fund'. *[Standing Referral]*  
Referred By: Finance Directors Pileski and Farrell
  
3. The matter of Creating a New Capital Projects Fund entitled the 'West Avenue (Barres Lane to 8<sup>th</sup> Street) Resurfacing Fund'. *[Standing Referral]*  
Referred By: Finance Directors Pileski and Farrell
  
4. The matter of Creating a New Capital Projects Fund entitled the '2<sup>nd</sup> Street/Cedar Street Resurfacing Fund'. *[Standing Referral]*  
Referred By: Finance Directors Pileski and Farrell
  
5. The matter of Creating a New Capital Projects Fund entitled the 'Hilliard Road Resurfacing Fund'. *[Standing Referral]*  
Referred By: Finance Directors Pileski and Farrell
  
6. The matter of Creating a New Capital Projects Fund entitled the 'Oberlin-Elyria Road Resurfacing Fund'. *[Standing Referral]*  
Referred By: Finance Directors Pileski and Farrell
  
7. The matter of Amendments to the 2022 Permanent Appropriations. *[Standing Referral]*  
Referred By: Finance Directors Pileski and Farrell