

## MEMORANDUM

TO: Members of the Finance Committee of City Council  
(Councilmen Kimes, Reynolds, Reed, Lynch)

FROM: Councilman Tom Joyce, Chairman

DATE: January 21, 2009

SUBJECT: Committee meeting for January 27, 2009

The Finance Committee of City Council will meet **Tuesday, January 27, 2009, at 6:15 PM** in the small conference room on the second floor of the Municipal Building at One Government Square, Parkersburg, WV 26101.

Your attendance will be appreciated.

## A G E N D A

- I. CALL TO ORDER – Councilman Tom Joyce, Chairman
- II. ROLL CALL – Noted by the Clerk.
- III. MINUTES – Meeting held December 17, 2008
- IV. NEW BUSINESS –
  1. Request from Development Director, Ann Conageski, to amend the CDBG budget in order to fund Southwood Park ADA Bathhouse Project for \$11,000.00; and to move \$96,000.00 from Owner-Occupied Rehab line item to CHDO new construction line item in the HOME Program.
  2. Request from Finance Director, Randy Craig, to adjust budget line items within City departments, and incoming grants in the Police Department in the amount of \$46,644.00
- V. ADJOURNMENT