

Allentown

435 Hamilton Street Allentown, Pa. 18101

Meeting Agenda - Final

Budget and Finance Committee

Wednesday, May 10, 2023 5:30 PM City Council Chambers

Roll Call: Chair Napoli, Hendricks, Gerlach

Bill 45

Amending § 5-16 Amendments after adoption. C. Rules and regulations on transfers, (3) Intrafund transfers by changing the threshold for Council approval of transfers at a public meeting from \$5,000 to \$10,000.

<u>Attachments:</u> Bill 45 Transfers

Transfers - Resolutions Report

Bill 46

Amending § 5-21 Contracts. (1) For the award of contracts or the engagement of professional services by adding a 10,000 threshold for council approval of professional contracts.

Sponsors: Hendricks and Napoli

<u>Attachments:</u> <u>Bill 46 Professional Contract Threshold</u>

Professional Services Resolutions

Monthly Reports

Attachments: 03 - March 2023

BF Committee Remarks for March 2023 Monthly Report UV

Q1 2023 Capital Project Report

Discussion: Resolution on Audit

Audit Resolution

Attachments: Resolution #30605

Adjournment