

**City of Genoa  
Special Meeting  
Finance Advisory Committee**

**Meeting Date: August 21, 2024- 8:00 AM  
Municipal Center  
Council Chambers**

**Agenda**

- 1) Call to Order and Roll Call
- 2) Old Business:
  - a) Approval of the February 28, 2024 Finance Advisory Committee Meeting Minutes
- 3) New Business:
  - a) Discuss Proposed Changes to Purchase Policy
  - b) Discuss 2024 & 2025 Meeting Dates
  - c) ClearGov Budget / CIP Software Update
  - d) Review July 2024 Financial Reports
- 4) Motion to Adjourn

Next scheduled meetings: September 18, 2024 @ 8:00 am  
October 16, 2024  
November 20, 2024  
December 18, 2024