



# City of Peru



David R. Bartley  
City Clerk

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## AGENDA

### FINANCE COMMITTEE MEETING

THURSDAY, NOVEMBER 18, 2021

TIME: 5:00 P.M.

PLACE: 1901 4<sup>TH</sup> STREET, PERU, IL

ROLL CALL:

- PRESENTATION
  - Fiscal Year 2021 Financial Audit from Mack & Associates
- PUBLIC COMMENT
- MINUTES
  - Finance Committee Minutes of November 4, 2021
- OLD BUSINESS
  - Justin Miller, Director of Finance
    - Property Tax Ordinance
    - Fiscal Year 2023 Capital Project Discussion
    - Budget Update
    - ERP System Update
  - Kim Reese, Director of Human Resources
    - HR Update
  - Motion to approve \$2,500 donation to Blue and Red Christmas for Kids
  - Discuss Christmas Bonus
- NEW BUSINESS
  - Motion to approve \$250 donation to the Illinois Valley Food Pantry for the “Fill the Cart” (Pay it Forward) campaign
- PUBLIC COMMENT
- CLOSED SESSION
  - Collective negotiating matters between public employers and their employees or representatives
- ADJOURNMENT