



City of Peru



David R. Bartley
City Clerk

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AGENDA

FINANCE COMMITTEE MEETING

TUESDAY, JULY 5, 2022

TIME: 6:00 P.M.

PLACE: 1901 4TH STREET, PERU, IL

ROLL CALL:

- PRESENTATION
- PUBLIC COMMENT
- MINUTES
 - *Finance Committee Minutes of June 20, 2022*
- OLD BUSINESS
 - *Justin Miller, Director of Finance*
 - *Investment Strategy Discussion*
 - *Budget and Long-Term Planning*
 - *Audit Process Update*
 - *Kim Reese, Director of Human Resources*
- NEW BUSINESS
 - *Discuss substation replacement*
 - *Discuss/recommend NCICG invoice in the amount of \$3,088.50 (annual membership)*
 - *Discuss/recommend \$500.00 donation to Aden Lamps Foundation*
- PUBLIC COMMENT
- CLOSED SESSION
 - *Meetings held to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee or legal counsel for the public body to determine its validity*
- ADJOURNMENT