**POSTED AT PARISH GOVERNMENT COMPLEX BY AUGUST 21, 2020**

**AGENDA OF PARISH COUNCIL FINANCE COMMITTEE MEETING**

**WEDNESDAY, AUGUST 26, 2020 FOLLOWING AGENDA REVIEW**

**ST. TAMMANY ADMINISTRATIVE COMPLEX**

**21490 KOOP DRIVE, MANDEVILLE, LA.**

**Call to order by Honorable David Fitzgerald, Chairman**

**Roll Call: David Fitzgerald**

 **Rykert O. Toledano, Jr.**

 **James “Jimmie” Davis, III**

 **Maureen “MO” O’Brien**

 **Steve Stefancik**

**Jacob “Jake” Airey**

 **1. Review of Monthly Finance Reports generated by the Finance Department. (Fitzgerald)**

 **2. Review of proposed Finance Ordinances and Resolutions on the September 3, 2020 Council Meeting Agenda. (Meeting Agenda available in Council Office or on Parish website: stpgov.org)**

**ORDINANCES FOR INTRODUCTION**

**1. Ord. Cal. No. 6471 – Ordinance to amend the 2020 Operating Budget – Amendment No. 12. (Lorino/Cooper)**

**2. Ord. Cal. No. 6472 – Ordinance to amend the 2020 Grants Budget – Amendment No. 8. (Lorino/Cooper)**

**3. Ord. Cal. No. 6473 – Ordinance to amend the 2020 Capital Improvement Budget and Capital Assets – Amendment No. 23. (Lorino/Cooper)**

**4. Ord. Cal. No. 6474 – Ordinance to amend the 2020 Capital Improvement Budget and Capital Assets – Amendment No. 24. (Lorino/Cooper)**

**5. Ord. Cal. No. 6475 – Ordinance to amend the 2020 Capital Improvement and Assets – Amendment No. 25. (Lorino/Cooper)**

**6. Ord. Cal. No. 6476 – Ordinance to amend the 2020 Capital Improvement Budget and Capital Assets – Amendment No. 26. (Lorino/Cooper)**

**7. Ord. Cal. No. 6477 – Ordinance to amend the 2020 Capital Improvement Budget and Capital Assets – Amendment No. 27. (Lorino/Cooper)**

**8. Ord. Cal. No. 6478 – Ordinance to amend the 2020 Capital Improvement Budget and Capital Assets – Amendment No. 28. (Lorino/Cooper)**

**9. Ord. Cal. No. 6479 – Ordinance to amend the 2020 Capital Improvement Budget and Capital Assets – Amendment No. 29. (Lorino/Cooper)**

**10. Ord. Cal. No. 6480 – Ordinance to amend the 2020 Capital Improvement Budget and Capital Assets – Amendment No. 30. (Lorino/Cooper)**

**ORDINANCES FOR ADOPTION**

**1. Ord. Cal. No. 6446 – Ordinance to amend the 2020 Capital Improvement Budget and Capital Assets – Amendment No. 21. (Fitzgerald)**

**2. Ord. Cal. No. 6447 - Ordinance to amend the 2020 Capital Improvement Budget and Capital Assets – Amendment No. 22. (Fitzgerald)**

**3. Ord. Cal. No. 6448 – Ordinance to amend the 2020 Operating Budget – Amendment No. 10. (Fitzgerald)**

**4. Ord. Cal. No. 6449 – Ordinance to amend the 2020 Operating Budget – Amendment No. 11. (Fitzgerald)**

**5. Ord. Cal. No. 6450 – Ordinance to amend the 2020 Grants Budget – Amendment No. 7. (Fitzgerald)**