**City of Fargo - Finance Committee Meeting**

**Tuesday, February 28th, 2023**

**Go To Meeting/River Room**

**9:00 a.m.**

**CONSENT AGENDA – APPROVE THE FOLLOWING:**

1. Minutes from January meeting
2. Consider Sole Source and PBC Approvals (Departmental Requests)
   1. Greater Outcomes Consulting – Health (Anenson)
   2. CredibleMind – Health (Fleming)
   3. Frontier Precision – Engineering (Gorder)
3. 2023 City and County Sales Tax (Sprague)

**REGULAR AGENDA:**

1. Library 2023 Budget Adjustment – Dirks
2. Transit Vehicle Purchases – Smith
3. FN19C Easement Acquisition – Derrig/Bullinger
4. Growth Plan – Planning & Enterprise Utilities cost share – Crutchfield/Williams/Citrowske
5. Usage of unexpected Wireless Lease revenue – Hall
6. Transfer Request Fund 450 to Fund 501 – Hall
7. PEC – Funding Approval for Reorganizations / Reclassifications - Minette
8. Red River Properties LLP Building Lease/Purchase option – Redlinger/Grubb
9. Other