City of Fargo-Finance CommitteeMeeting

Monday,October 23,2023 City Commission Chambers 10:00 a.m.

CONSENT AGENDA - APPROVE THE FOLLOWING:

- 1. Minutes from September meeting
- 2. Consider Sole Source/Piggyback Requests:
 - a. Fire and Police Selection, Inc. (FPSI) (Nelson)
 - b. Acme Cryogenics (Hall)
 - c. Environmental Systems Research Institute (ESRI) (Gronneberg)

REGULAR AGENDA:

- 1. 2023 City and County Sales Tax (Sprague)
- 2. 2023 Budget Adjustment Requests (Thompson)
- 3. Budget Adjustment for Harms Reduction Advocate and Team Lead positions (Fleming)
- 4. Budget Adjustment for PT Nursing position at Cass County Jail (Fleming)
- 5. Budget Adjustment to support the City Winter Warming Initiative (Fleming)
- 6. 2023/2024 Grant Requests (Gronneberg)
- 7. Request to frontload position in 2023 (Gronneberg)
- 8. Lease Agreement with Prairie Public Civic Center Offices (Redlinger)