CITY OF WELDON SPRING Finance Committee Meeting FEBRUARY 4, 2025

ON TUESDAY, FEBRUARY 4, 2025, AT TWO THIRTY IN THE AFTERNOON (2:30 PM.) THE FINANCE COMMITTEE WILL HOLD A MEETING AT THE WELDON SPRING CITY HALL, 5401 INDEPENDENCE ROAD, WELDON SPRING, MISSOURI WITH THE FOLLOWING TENTATIVE AGENDA:

****TENTATIVE AGENDA****

- 1. CALL TO ORDER:
- 2. APPROVAL OF MINUTES:
 - A. August 14, 2024, Finance Committee Minutes
- 3. UNFINISHED BUSINESS:
- 4. NEW BUSINESS:
 - A. Audit FY 2024 update on progress
 - B. FY 2025 First Quarter budget review
 - C. Review of the City's Investments (MOSIP)
 - D. Top three City Priorities established by the Aldermen and City Administration at Strategic Planning work session in November 2024
 - · Memo attached
 - · New city hall project
 - · Financing, bonds, etc.
 - E. Discussion on new product: *Ordinal AI*, software to assist city officials and employees with inquiries, applications, documents, etc.
- 5. OTHER DISCUSSION:
- **6.** ADJOURNMENT: