

CITY OF MORRIS

700 N. Division Street Morris, IL 60450 Phone (815) 942-0103 Fax (815) 942-0216 Chris Brown, Mayor Lori Werden, City Clerk Terri Kief, City Treasurer

AMENDED MEMORANDUM

TO: ALDERMAN HOUSTON

ALDERMAN WOLFE ALDERMAN DUVICK

FROM: MAYOR CHRIS BROWN

DATE: NOVEMBER 1, 2022

RE: FINANCE AND ADMINISTRATION COMMITTEE MEETING

There will be a meeting of the Finance and Administration Committee on <u>Thursday</u>, <u>November 3, 2022, at 2:15p.m.</u> The meeting will be held in the <u>Upstairs Conference Room</u>. Please contact me if you are unable to attend.

AGENDA

- Discuss Fiscal Year 2021-2022 Audit by Mack & Associates
- Mike Hoffman to address the Committee to discuss TIF Districts
- Discuss TIF District Redevelopment Agreement with TRA Heap Holdings, LLC
- Discuss proposal from Eaton for replacement batteries for the UPS system
- Discuss proposal from Eaton for UPS battery maintenance
- City Clerk to address the Committee on the six-month budget review
- Any other business brought before the Committee

CDB/dls

cc: Lori Werden

Terri Kief Garret Wheeler Chris Dearth