



CITY OF MORRIS

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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 **Thursday, November 3, 2022, at 2:15p.m.** The meeting will be held in the **Upstairs Conference Room.** 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