



CITY OF MORRIS

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Chris Brown, Mayor
Lori Werden, City Clerk
Terri Kief, City Treasurer

MEMORANDUM

TO: ALDERMAN DUVICK
ALDERMAN HOUSTON
ALDERMAN WYETH

FROM: MAYOR CHRIS BROWN

DATE: NOVEMBER 15, 2024

RE: FINANCE AND ADMINISTRATION COMMITTEE MEETING

There will be a meeting of the Finance and Administration Committee on **Monday, November 18, 2024, at 5:00 p.m.** The meeting will be held in the **Community Room**. Please contact me if you are unable to attend.

AGENDA

- Discuss the Fiscal Year 2023-2024 Audit
- Discuss an Ordinance Approving and Authorizing the Execution of the Option and Lease Agreement between Tillman Infrastructure LLC, and the City of Morris
- Discuss a proposal from Joliet Electric Motors for a new motor at the Water Treatment Plant
- Any other business brought before the Committee

CDB/dls

cc: Lori Werden
Terri Kief
Garret Wheeler
Chris Dearth