

AGENDA
FINANCE & ADMINISTRATION COMMITTEE:
SPECIAL BUDGET MEETING
Wednesday, October 18, 2022 – 8:00 a.m.

- 1 Call to Order
- 2 Roll Call
- 3 Public Comment - All public comments shall be related to the subject matter jurisdiction of the Borough Council, Committee, or Board conducting the public meeting, and shall be limited to matters of public concern, official action, or deliberations that are, or may come, before the Borough Council, Committee, or Board.
- 4 2024 Budget Discussion:
 - i. Vicki Jenckes and Colleen Stamm to present budget information for the Wyomissing Library
 - ii. Review the 2023 year end projection and fund balances
 - iii. Review the 2024 draft budget expense and revenues
 - iv. Review major assumptions with rates
 - v. Review capital item requests
 - vi. Discuss any additions, removals, or adjustments to budget
 - A motion will be needed for Business Manager Phyllis Smith to make any necessary changes to the draft budget
 - vii. Next Special Budget meeting date is October 26th at 8:45 a.m.
- 5 Old Business- Any agenda items being proposed for discussion that are not listed under the “Old Business” section, must have a motion made to add the item to the agenda to be further discussed and action taken if needed.
- 6 New Business: Any agenda items being proposed for discussion that are not listed under the “New Business” section, must have a motion made to add the item to the agenda to be further discussed and action taken if needed
 - i. Keith Derr made a motion, seconded by David Reeser to amend the agenda to discuss and take action on the Public Works garage diesel fuel pump request from the Public Works Manager, all in favor.
 - ii. Discuss the requested Public Works garage diesel fuel pump request from the Public Works Manager
 - A motion is needed to table, approve, or deny the request to replace the Public Works garage diesel fuel pump at a cost to not exceed \$60,000