



City of Wilmington

Christofer Johnson
City Council Member, 7th District

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Finance & Economic Development Committee

Christofer Johnson, Chair
Michelle Harlee, Vice Chair
Nathan R. Field
Zanthia Oliver
Loretta Walsh
James N. Spadola
Ernest "Trippi" Congo II, Ex-Officio Member

***REVISED AGENDA NOTICE**

Finance & Economic Development Committee Meeting Virtual Meeting with Remote Participation Monday, March 7, 2022 5:00 p.m.

- Presentation on State American Rescue Plan Act Funds by State Treasurer, Colleen Davis
- Overview of the FY2021 CAFR (Comprehensive Annual Financial Report) for Period Ending June 30, 2021
- Overview Audit of City's Financial Statements for FY2021 CAFR by Outside Auditor, Belfint, Lyons & Shuman
- Overview of the FY2021 Single Audit Reports & Management Letter by Outside Auditor, Belfint, Lyons & Shuman
- *Sub. 1 Ord. 22-007 An Ordinance Authorizing the Issuance of the City's General Obligation Bonds and General Obligation Bond Anticipation Notes in Order to Provide the Funds Necessary to Finance Various Capital Projects Specified in the City's Fiscal Year 2022 Capital Budget; Providing for the Sale of the Bonds and the Note; and Authorizing Other Necessary Action (**Sponsor: Johnson**)
- An Ordinance to Authorize and Approve a Service Agreement between the City of Wilmington and Verizon Delaware LLC for N11 Dialing Service for Verizon's Telephone Exchange End-User Subscribers (**Sponsor: Johnson**)
- Update on City's American Rescue Plan Act Funding (ARPA)

*"In an effort to protect the public and city employees during the recent, rapid increase of COVID infection resulting from the Omicron variant during the Governor's continuing state of public health emergency, the President of City Council has decided pursuant to his authority under the Freedom of Information Act that **this meeting of Council shall be fully virtual with no anchor location.** City Council Chambers and Committee Room will not be used for the meeting, or open to the public. Members of the public are also welcomed to observe the proceeding and participate by ZOOM or by telephone through the links provided here."*

The public can access the meeting by clicking the following link:

<https://us06web.zoom.us/j/84617793802>

Webinar ID: 846 1779 3802

Or by Telephone by dialing: (929) 205-6099 or (301) 715-8592

You will be asked for the **Webinar ID**. Please enter **846 1779 3802** and then #. You can press # again when prompted to immediately enter the meeting.

***Rev. 1 (03/07/2022)- Items Removed**

If public comment is permitted during this committee meeting, any member of the public who wishes to speak during the committee meeting will be limited to three minutes per agenda item. If the public's permission to comment is abused, the Chair may exercise greater discretion in limiting public comment.