



City of Wilmington

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Finance & Economic Development Committee

Michelle Harlee, Chair

Latisha Bracy, Vice Chair

Shané N. Darby

Alexander D. Hackett

Zanthia Oliver

James Spadola

Ernest "Trippi" Congo II, Ex-Officio Member

➤ **REVISED AGENDA NOTICE**

Finance & Economic Development Committee Meeting Virtual Meeting with Anchor Location In-Person and Remote Participation 1st Floor Council Committee Room Monday, February 3, 2025, at 5:00 p.m.

- Ord. # 25-002 An Ordinance to Authorize and Approve an Agreement Between the City of Wilmington and the Lerro Corporation for On-Site Engineering Services for the WITN TV Station (**Sponsor: Hackett**)
- A Resolution Encouraging the Administration to Organize a Wilmington 250 Initiative in Honor of Independence Day (**Sponsor: Oliver**)
- Review of the Expenditure Control Report Update per City Code Sec. Sec. 2-361 (5) by Office of Management & Budget
- Preliminary Update on the FY2024 ACFR (Annual Comprehensive Financial Report) – Finance Department
- Overview Audit of City's Financial Statements for FY2024 ACFR by Outside Auditor, Belfint, Lyons & Shuman
- Discuss the Direct Impact to the City of Wilmington Pertaining to the United States Presidential Order to Freeze Federal Grants, Loans, and other Federal Financial Assistance

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

<https://us06web.zoom.us/j/81302953768>

Webinar ID: 813 0295 3768

Or by Telephone by dialing: (309) 205-3325 or (312) 626-6799

You will be asked for the **Webinar ID**. Please enter **813 0295 3768** and then #. You can press # again when prompted to immediately enter the meeting.

Rev. 1 (01/28/2025)

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.