



AGENDA
FINANCE COMMITTEE MEETING
TUESDAY, FEBRUARY 19, 2019, 6PM
CITY HALL COUNCIL CHAMBERS
405 N. PASEO DE OÑATE, ESPAÑOLA NM 87532

A. CALL TO ORDER

B. ROLL CALL/DETERMINATION OF QUORUM

C. APPROVAL OF AGENDA

D. PUBLIC COMMENTS:

PLEASE SIGN IN: Print First Name and Last, including Affiliation and/or Address if Applicable. Please Keep Comments to a three (3) Minute Time Frame. Public Comment Log Sheet Located upon South East Entry near the South East Entry. Thank You.

E. MATTERS FROM THE CHAIR

F. COMMITTEE MEMBER COMMENTS/ ANNOUNCEMENTS

G. FINANCE COMMITTEE MEETING MINUTES/ACTION ITEM

1. Approval 11.29.18 Finance Committee Meeting Minutes

H. DISCUSSION & RECOMMENDATION ITEMS TO FULL COUNCIL

Note: The intent of "Recommendation Items" placed on City Committee Meeting Agendas are recommended by majority of the Committee to the Full Council for final approval and/or denial by the Governing Body

1. Financial Report January 2019 (Discussion Only)

-Administrative Services Director, Jessica Ortiz

2. Abatement and Demo of the Fire Station on Railroad Avenue

-General Services Director, Jeff Sargent

3. RFP 2018-006 for Espanola Municipal Court Attorney Services

-Procurement Officer/Asset Manager, Josephine Velasquez

4. Request Out of State Travel for Government Investment Officers Association March 19-22nd 2019*-Administrative Services Director, Jessica Ortiz*

5. Consideration for Approval of Intergovernmental Services Agreement between the City of Espanola and North Central Economic Development District

-General Services Director, Jeff Sargent

I. NEXT FINANCE COMMITTEE MEETING DATE

J. ADJOURNMENT

At any time during the Open Meeting, the Committee members, by a majority vote, may close the meeting to the public to discuss matters not subject to the New Mexico Open Meetings Act. The

Committee members, by a majority vote, may revise the order of the agenda items considered at this Open Meeting. If you are an individual with a disability who is in need of an amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the City Clerk's Office at (505) 747-6019 at least three days prior to the meeting.