

**FINANCE & BUDGET COMMITTEE**  
**City Administration Building**  
**Executive Conference Room, Second Floor**  
**107 E. Main Street**  
**Xenia, OH 45385**

**Meeting Date**  
**February 13, 2024**

**Meeting Time**  
**4:00 PM**

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## **AGENDA**

**ROLL CALL:** Council President Will Urschel, Councilman Vice President Wesley Smith,  
Councilman Ethan Reynolds

**STAFF MEMBERS:** City Manager Brent Merriman, Assistant City Manager Jared Holloway,  
Finance Director Ryan Duke, Assistant Finance Director Jason Lake

### **APPOINTMENT OF A SECRETARY**

**APPROVAL OF MINUTES:** November 21, 2023

**OLD BUSINESS:** None

### **NEW BUSINESS**

- Update on Financial Projections
- Discussion and Review of 2024 Final Budget
- Discussion on Xenia Administrative Code § 214.02 Competitive Bidding
- Discussion on Non Union Compensation Changes
- Discussion on Towne Square Financing

### **ADJOURNMENT**