

## The City of Lee's Summit Final Agenda

## **Finance and Budget Committee**

Monday, April 24, 2017 5:00 PM City Council Chambers City Hall 220 SE Green Street Lee's Summit, MO 64063

- 1. CALL TO ORDER
- 2. ROLL CALL
- APPROVAL OF AGENDA
- 4. PUBLIC COMMENTS
- 5. BUSINESS

A. 2017-1140 Approval of Minutes from F&BC meeting April 17, 2017.

B. TMP-0483 AN ORDINANCE APPROVING THE AWARD OF BID NO. 2017-107 PURCHASE

AND MAINTENANCE SERVICES FOR VXRAIL HYPERCONVERGED INFRASTRUCTURE TO ALEXANDER OPEN SYSTEMS (AOS) AND

AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR

THE SAME IN THE AMOUNT OF \$427,297.88.

<u>Presenter:</u> Presenter: Steve Marsh, Chief Technology Officer

C. TMP-0484 AN ORDINANCE APPROVING AMENDMENT NO. 10 TO THE BUDGET FOR

THE FISCAL YEAR ENDING JUNE 30, 2017, AS ADOPTED BY ORDINANCE NO.

7894, BY REVISING THE AUTHORIZED PAY AND CLASSIFICATION PLAN

<u>Presenter:</u> Presenter: Nick Edwards

D. 2017-1142 Presentation of the City Manager's 2017-2018 (FY18) Budget

<u>Presenter:</u> Presenter: Stephen Arbo, City Manager

- 6. ROUNDTABLE
- 7. Next Meeting: May 1, 2017 5:00 p.m.

## **ADJOURNMENT**

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