





Patrick J. Lawton, City Administrator

## **Financial Advisory Commission Meeting**

Tuesday, February 23, 2021 – 6 p.m. Video Conference

- 1. Call to Order
- 2. Establishment of Quorum
- 3. Consideration of Minutes January 19, 2021
- 4. Stormwater Fund
- 5. Utility Fund
- Solid Waste Fund
- 7. Germantown Athletic Club Fund
- Great Hall & Conference Center Fund
- 9. New Business
- 10. Adjournment

## Notice Regarding Electronic Meetings

All local governing bodies in the State of Tennessee have been impacted by the COVID-19 pandemic. Germantown is no exception. In an effort to carry out its governance and operational responsibilities lawfully, and effectively, while also considering the protection of public health, safety and welfare, the Germantown City Administration has taken steps to conduct Board of Mayor and Aldermen and other public meetings electronically. These actions were taken in response to Governor Bill Lee's Executive Order No. 71, an order extending Executive Order Nos. 16, 34, 51, 60, and 65 which suspended the requirements of the Tennessee Open Meetings Act to the extent necessary to allow governing bodies subject to the act to meet and conduct essential business by electronic means.

The public will have access to the Financial Advisory Commission meeting via real-time live audio. For real-time live audio access, please call 1-701-801-6027.

The public will be able to view the video recording of the virtual meeting within 48 hours of the meeting. To view the recording click <a href="https://www.germantown-tn.gov/government/city-boards-commissions/watch-live-or-archived-meetings">https://www.germantown-tn.gov/government/city-boards-commissions/watch-live-or-archived-meetings</a>. These measures are temporary, and are due to expire on February 27, 2021 unless further action is taken by Governor Lee.

The City of Germantown complies with the American with Disabilities Act. Should you need accommodations for this meeting, please call (901) 757-7200 at least 48 hours in advance of the meeting.