## City of Genoa Finance Advisory Committee

Meeting Date: December 21, 2022- 8:00 AM Municipal Center Council Chambers

## **Special Meeting Agenda**

- 1) Call to Order and Roll Call
- 2) Old Business:
  - a) Approval of the October 5, 2022 Special Finance Advisory Committee Meeting Minutes
- 3) New Business:
  - a) Discuss Fund Balance Policy
  - b) Discuss Investment Policy
- 4) Motion to Adjourn