



# FAIRBURY

## NEBRASKA

### **FINANCE & KENO COMMITTEE** **Polson, Brown, Davis, Schmidt**

### **AGENDA**

Tuesday, January 18, 2022, 7:00 p.m.

All agenda items are for discussion and action will be taken as deemed appropriate. The Committee reserves the right to go into executive session in accordance with Section 84-1410.

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#### **A. CALL TO ORDER**

Pursuant to Section 84-1412(8) of the Nebraska Open Meetings Act a current copy of the Open Meetings Act is posted in the entry of this meeting room and is available for viewing by the public.

1. Motion to Convene

#### **B. CURRENT BUSINESS**

1. Approval of the minutes of the November 16, 2021, Finance & Keno Meeting
2. Consider extension of the City's property and liability insurance coverage with Gill Insurance

#### **C. MOTION TO ADJOURN**