

City of Biddeford
Finance Committee

July 21, 2020 5:00 PM VIA VIRTUAL ZOOM MEETING

Zoom link: <https://biddeford.zoom.us/j/99065165539>

Zoom password: 559628

Phone Access:

iPhone one-tap :

**US: +16465588656,,99065165539#,,,0#,,559628# or
+13017158592,,99065165539#,,,0#,,559628#**

Telephone:

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253 215 8782 or +1 346 248 7799**

Webinar ID: 990 6516 5539

Password: 559628

- 1. Call to order**
- 2. Approval of the Minutes**
 - 2.1. June 16, 2020 Finance Committee Minutes
[6-16-2020 Finance Committee Minutes.rtf](#)
- 3. Signing of the expenditure warrant**
 - 3.1. Warrant for June 23, 2020
Warrant for June 30, 2020
Warrant for July 7, 2020
Warrant for July 14, 2020
- 4. Discussion/Approval**
 - 4.1. Authorization/Purchase of Portable Message Boards/Grant Funds
[20200721 Brief - Portable Message Boards](#)
[20200721 Portable Message Boards - Draft ORDER 2020.55](#)
[20200721 Portable Message Boards - RFP and BIDS](#)
 - 4.2. Approval/Citrix Upgrade
[20200721 Citrix Upgrade Agenda Brief](#)
[20200721 Citrix Upgrade - Draft ORDER 2020.56](#)
[20200721 Citrix Upgrade - Systems Engineering Project Quotation](#)
 - 4.3. Approval/3 Lincoln Street Site Development Stormwater Infrastructure
[20200721 Brief - 3 Lincoln Street Stormwater Infrastructure - Finance](#)
[20200721 3 Lincoln Street Stormwater Infrastructure - Draft ORDER 2020.60.](#)
[20200721 3 Lincoln Street - Stormwater Infrastructure Cost Detail](#)
[20200428 Stormwater Permit 3 Lincoln Street](#)
 - 4.4. Approval/St. Louis Field Improvements
[20200721 Brief - St. Louis Field Improvements - Finance](#)

- 20200721 St Louis Field Design Estimates - 06242020
- 20200721 St. Louis Field Aerial View
- 20200721 St. Louis Field Stadium Design
- 20200721 St. Louis Field Stadium Overall Floor Plan
- 20200721 St. Louis Field Stadium Seating Plan
- 20200721 Note from Recreation Commission Chair Joe McKenney
- 4.5. Approval/Carry Forward Funds from FY20 Social Services Budget to FY21
 - 20200721 Brief - Social Services Carry Forward FY20 to FY21 - Finance
 - 20200721 Social Services Carry Forward FY21 to FY22 - Draft Order 2020.58
 - August 2019 Social Services Review Committee Award Memo
- 4.6. Approval/Carry Forward Funds from FY20 to FY21 Budget
 - 20200721 Brief - Carry Forward FY20 to FY21 - Finance
 - 20200721 Carry Forward Items FY20 to FY21 - Draft Order 2020.59
- 5. **Other Business**
- 6. **Adjournment**