

NOTICE OF MEETING

FINANCE COMMITTEE SERVICES, UTILITIES AND EQUIPMENT COMMITTEE JOINT MEETING

**Thursday, June 30, 2016
6:30 p.m.**

Conference Room, Bay Village City Hall

BAY VILLAGE CITY COUNCIL

Finance Committee

Dwight Clark, Chair

David L. Tadych

Tom Henderson

Services Utilities and Equipment Committee

David L. Tadych, Chair

Karen Lieske

Marty Mace

Agenda

City Telephone System

Consultant Cost – Upfront and Ongoing

System Cost – Upfront and Ongoing

System Capabilities and Estimated Useful Life

Potential Savings over Existing Cost/Providers/System

Consideration of Lease versus Purchase of Telephone System

Network Update for Telephone System

New Finance Computer System