

CORPORATION OF HARPERS FERRY

Budget & Finance Committee

AGENDA

Special Meeting

Wednesday, January 3, 2024

3:00 p.m.

Town Hall • 1000 Washington Street, 2nd Floor, Harpers Ferry, West Virginia 25425

Call to Order

Approval of Agenda

Public comments on agenda items only. Public comment shall be limited to three minutes per speaker and fifteen minutes total.

Unfinished Business

1. Discussion & Action: Review of draft presentation regarding the WDA grant application

New Business

2. Discussion & Action: Discussion and action on allocating funds for an inaugural Harpers Ferry Film Festival in March 2024
3. Discussion & Action: Review Harpers Ferry Zoning & Land Use Application Fee Schedule
4. Discussion & Action: Changing HFPD cell phone service provider from US Cellular to AT&T FirstNet
5. Discussion & Action: Funding expenses for Canal Town Partnership Meeting at Mather Training Center on January 10, 2024
6. Discussion & Action: Financial Office computer replacement
7. Discussion & Action: A/V equipment for Town Hall conference room
8. Discussion & Action: Implementing Two-factor Authentication ("2FA")
9. Discussion & Action: Unattended Remote Access for CUSI (HFWW billing and customer service platform)
10. Discussion & Action: Opioid settlement funds
11. Discussion & Action: FY24 Water Works budget revision
12. Discussion & Action: FY25 budgeting process

This Agenda Posted On:

12-28-23

Posted By: PM

Discussion Only: next meeting and potential future agenda items.

Adjournment.