

**BOROUGH OF KUTZTOWN
FINANCE AND ELECTRIC COMMITTEE MEETING
THURSDAY, JANUARY 11, 2024
7:30 P.M.
AGENDA**

Approval of Minutes

Review and accept the minutes of the December 14, 2023 Committee Meeting.

Public Comments/Non-Agenda Items

New Business

- Take action to approve Resolution to adopt a five year “smoothed asset valuation” regarding the Police Pension Plan to offset the 2025 Minimum Municipal Obligation to an estimated \$92,280.00.
- Purchase of New GIS Locating Device
- Discuss Institutional Customer Generation
- Discuss Customer Billed Yard Lighting

Old Business/Updates

Budget Performance Report/Electric Fund Budget Performance

- Review Report

Off Agenda Items