



AGENDA
POWELL FINANCE COMMITTEE
47 HALL STREET, POWELL, OH 43065
COUNCIL CHAMBERS
TUESDAY, SEPTEMBER 8, 2026
7:00 PM

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Approval of the minutes from the Finance Committee meeting held on August 11, 2026.
[finance-committee_minutes_summary 08.11.2026.pdf](#)

3. TODAY'S BUSINESS

- a. Monthly Financial Report - August
[Monthly Report-Aug 2026.pdf](#)
[Finance-Detailed Monthly Reports-August 2026.pdf](#)
- b. 2027-2031 Capital Improvement Plan (CIP) Draft
 - 1. [Memo CIP Draft Review_2026.09.08.pdf](#)
 - 2. [CIP Details and Fund Balance Projections 2026.09.08.pdf](#)
 - 3. [2027-2031 Capital Improvement Plan Book.pdf](#)
- c. 2027 Proposed Fee Schedule
[2027 Fee Schedule_Proposed.pdf](#)
- d. Annual Review of Financial Policies
 - [Purchasing Policy_Review_Sep 2026.pdf](#)
 - [Municipality Procurement Comparison.pdf](#)
 - [CIP Funding Policy_Review_Sept 2026.pdf](#)
 - [Fund Balance Policy Resolution 2012-04.pdf](#)

4. OTHER BUSINESS

5. ADJOURNMENT