

AGENDA FINANCE & ADMINISTRATION SUB-COMMITTEE Wednesday, May 8, 2024 – 7:00 AM

Location - City Hall, Training Room, Second Floor

The City of West Des Moines is pleased to provide accommodations to disabled individuals or groups and encourages their participation in advance, at 515-222-3601, so proper accommodation can best be arranged.

This meeting will be conducted via Microsoft Teams and in person, so it is also possible for members of the public to listen to the meeting electronically.

Conference Call Information:

Phone Number 515-207-8241 663 539 562# **Phone Conference ID**

- 1. Meeting Minutes from April 17, 2024
- 2. Guide for Preparing and Submitting Unsolicited Proposals (Letzring)
- 3. Updates to Audit Services Policy (Stiles/Montgomery)
- 4. Non-Union Employee Compensation Adjustments FY 2024-25 (Stiles/Montgomery)
- 5. City Manager and City Attorney Performance Appraisal Process and Timeline (Stiles/Montgomery)
- 6. Microsoft Ruthenium Data Center Development Agreement (Moffatt)
- 7. Staff Updates
 - * Insurance Renewals
- 8. Other Matters

Note: Any discussion, feedback or recommendation by Sub-committee member(s) should not be construed or understood to be an action or decision by or for the West Des Moines City Council. Further, any recommendation(s) the Sub-committee may make to the City Council is based on information provided to the Sub-committee at that point in time.