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BELEN BOARD/COMMITTEE MEETING NOTICE

The **IT Committee** wishes to inform all interested parties that a Committee Meeting will be held:

Date: Thursday, June 1, 2023

Time: 2:00 p.m.

Place: Belen City Hall Council Chambers

Address: 101 S Main St.

Purpose: The IT committee shall advise the governing body on expenditure of funds authorized under Section 3.24.030 of this chapter by presentation of the Capital Technology Improvement Plan annually to the city council within the month of April. The governing body shall then administer the TIF monies collected and approve all budgeted items exceeding ten-thousand dollars (\$10,000.00). The IT committee must also follow all city of Belen Procurement Code Procedures when purchasing TIF-related items.

Agenda Items:

1. Approval of June 1, 2023 Agenda
2. Approval of March 2, 2023 Minutes

Action Items:

1. Appoint a new Secretary

Discussion Items With Possible Action:

1. Police Department Department request for ICAC Program startup costs. Presentation from Detective Joe Rodriquez.
 - a. Total Year One Investment of \$6,045.31
 - b. This would be funded at 80% since it falls under Safety and Security

Respectfully Submitted,

/s/
TIF Secretary
Summer Ludwig
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