

ROBERT NOBLIN MAYOR FRANK F. ORTEGA

MAYOR PRO-TEM

ROSEANN PERALTA

CITY MANAGER

CITY OF BELEN

100 SOUTH MAIN STREET BELEN, NEW MEXICO 87002 (505) 864-8221 - (505) 966-2730 FAX: (505) 864-8408 www.belen-nm.gov STEVEN HOLDMAN
CITY COUNCILOR

TRACY ARMIJO
CITY COUNCILOR

RUDY ESPINOZA
CITY COUNCILOR

BELEN BOARD/COMMITTEE MEETING NOTICE

The <u>IT Committee</u> wishes to inform all interested parties that a Committee Meeting will be held:

Date: Thursday, March 7, 2024

Time: 2:00 p.m.

Place: Belen City Hall Council Chambers

Address: 100 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 March 7, 2024 Agenda

Action Items:

- 1. Reorganization of the Committee
 - a. Appoint a new Chair and Secretary

Discussion Items With Possible Action:

1. Police Department presentation from Flock Security

Respectfully Submitted,

/s/ Summer Ludwig

City of Belen 100 South Main Street Belen, NM 87002