



Belén
The Hub City

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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, April 11, 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 April 11, 2024 Agenda
2. Approval of March 7, 2024 Minutes

Action Items:

1. Consideration with possible action to purchase toughbooks, 80% TIF \$24,896.20 - Jeffrey Cooper, IT Manager

Respectfully Submitted,

/s/

Summer Ludwig

City of Belen
100 South Main Street
Belen, NM 87002