



## STAFF REPORT

**Meeting Name:** Regular Commission Meeting

**Meeting Date:** October 24, 2024

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**To:** City Commission

**From:** Dale L. Martin, City Manager

**Date:** October 24, 2024

**Item Name:** Resolution 2024-62, a Resolution by the City of Flagler Beach, Florida, renaming the Investment Committee to the Finance Committee; providing for conflict and effective date.

**Background:** The Investment Committee meets on a quarterly basis. The topics discussed at their meetings encompass more than investment trends and include more day-to-day financials. At the Committee's September meeting, it was the consensus of the Committee to change the name of the Committee to the Finance Committee as it more accurately reflects topics discussed.

**Fiscal Impact:** N/A

**Staff Recommendation:** Approve Resolution 2024-62

**Attachments:** Resolution 2024-62