



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, June 20, 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 June 20, 2024 Agenda
2. Approval of April 22, 2024 Minutes
3. Review of Financial Standing

Action Items:

1. Consideration with possible action to use TIF funds for the set-up and first year of costs for a new website specialized for a municipality.- Jeffery Cooper, IT Manager and Summer Ludwig

Respectfully Submitted,

/s/

Summer Ludwig

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100 South Main Street
Belen, NM 87002