



## TOWN OF YOUNGTOWN COUNCIL ACTIONS REGULAR MEETING

Disclaimer: This document does not contain the complete official meeting minutes but is intended to provide information about meeting activity. To obtain official meeting minutes, please contact the Youngtown Clerk's Office.

**DATE:** December 15, 2016  
**TIME:** 7:00 P.M.  
**PLACE:** TOWN CLUBHOUSE COUNCIL CHAMBERS  
12033 N. CLUBHOUSE SQUARE

- A. Approval of the December 1, 2016 Regular Council Meeting Minutes
- B. Approval of a Software License Agreement, Addendum to Software License Agreement, Software & Services Proposal and Software Maintenance & Support Agreement between the Town of Youngtown and Caselle, Inc., all related to the licensing and maintenance of new financial software to meet the Town's accounting requirements.
- C. Approval of a purchase order with Executech Inc. for the purchase and installation of a new server to operate the Town's updated financial software system.
- D. Approval of Resolution 16-18 prescribing the standards of Financial Disclosure for elected officials.