

**City of Dunsmuir**  
**FINANCE COMMITTEE MEETING AGENDA**

**Zoom meeting**

**<https://us02web.zoom.us/j/82179244000>**

**+1 (669) 900-6833 Meeting ID:**

**Monday, May 11<sup>th</sup>, 2020**

**4:00 pm**

As a courtesy, please turn off cell phones and electronic devices while the meeting is in session. Thank you.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES – 5/4/20**
- 5. BUSINESS ITEMS**
  - A. Community Promotions Funding – short update
  - B. Budget (sewer, utility billing receipts, TOT)
  - C. Covid-19
  - D. Proposed tax ballot measure
- 6. CONSIDERATION OF FUTURE AGENDA ITEMS**
- 7. ADJOURNMENT:**

Copies of this agenda were posted at City Hall, Dunsmuir City Library, the Dunsmuir Park and Recreation District Office and at the Post Office.

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**DUNSMUIR FINANCE COMMITTEE MEETING**  
**Monday, May 4, 2020**  
**MINUTES**

- 1. CALL TO ORDER** – 4:15 pm
- 2. ROLL CALL**
  - a. Bryan, Arth, Rubino, DellaBona, Foreman
  - b. Juhasz, Michaelson
- 3. PUBLIC COMMENT**

none
- 4. APPROVAL OF MINUTES**
  - a. 4/17/20 – approved
- 5. BUSINESS ITEMS**
  - a. 2 groups submitted on-time. Parks submitted after deadline. Will pool open? Will other groups want to submit a request? How does funding these grants fit within current Covid-19 environment?
  - b. Cash flow? How long of a runway does City have? Desire balanced budget. What is the bare bones budget?
  - c. Unknown financial impacts from Covid-19 currently. Committee expressed concern over impact.
- 6. CONSIDERATION OF FUTURE AGENDA ITEMS**

Same items from today with the addition of discussing proposed tax ballot measure
- 7. ADJOURNMENT** – 5:42 pm