City of Dunsmuir FINANCE COMMITTEE MEETING AGENDA

Zoom meeting https://us02web.zoom.us/j/82179244000

+1 (669) 900-6833 Meeting ID: 82179244000

Monday, June 1st, 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 5/11/20
- 5. BUSINESS ITEMS
 - A. Budget
 - B. Tax ballot measure
 - C. Covid 19

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 11, 2020 MINUTES

1. CALL TO ORDER - 4:18 pm

2. ROLL CALL

- a. Bryan, Rubino, DellaBona, Arth
- b. Juhasz, Michaelsen
- 3. PUBLIC COMMENT

none

4. APPROVAL OF MINUTES

a. 5/4/20 - approved

5. BUSINESS ITEMS

- a. Community Promotions Funding deadline extended to 5/25. Groups present to Finance Committee near the 25th.
- b. Budget. TOT down, Sales tax down, TUT down. Still unknown impacts of Covid. Check all sources for projections. Talked airport.
- c. Covid-19. Still unknown impacts check all sources for projections. Timing of "back to normal".
- d. Tax ballot. Resolution by July 1st and July 13th.

6. CONSIDERATION OF FUTURE AGENDA ITEMS

Budget, Tax ballot measure (proposed increase), Covid-19

7. ADJOURNMENT – 6:10 pm