

City of Dunsmuir
FINANCE COMMITTEE MEETING AGENDA

Zoom meeting

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

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

Tuesday, June 30th, 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 – 6/22/20**
- 5. BUSINESS ITEMS**
 - A. Budget
 - B. Finance Committee term of office
- 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, June 22, 2020
MINUTES

1. **CALL TO ORDER** – 4:10 pm
2. **ROLL CALL**
 - a. Bryan, Arth, Foreman, Rubino
 - b. Juhasz, Michaelsen
3. **PUBLIC COMMENT**

Leslie Wilde – Clarification on pool closure; was it budgetary or Covid related? Is the proposed tax going to be General or Special? Is Sheriff Lopey arbiter over fines?
4. **APPROVAL OF MINUTES** – 6/22/20 approved
5. **BUSINESS ITEMS**
 - a. Discussed draft budget that was sent earlier in the day. Will look at draft in more detail and further discuss at next meeting.
 - b. Discussed goals.
6. **CONSIDERATION OF FUTURE AGENDA ITEMS**
 - a. Budget
 - b. Finance Committee term of office housekeeping item
7. **ADJOURNMENT** – 5:14 pm