City of Dunsmuir FINANCE COMMITTEE MEETING AGENDA

Zoom meeting

https://us02web.zoom.us/j/82179244000 +1 (669) 900-6833 Meeting ID: 82179244000

Monday, February 1st, 2021 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 1/18/21
- 5. BUSINESS ITEMS
 - A. Chair and Vice-Chair appointment
 - B. Introduction of new council members
 - C. General overview of financial statements for the benefit of new members
 - D. Audit
- 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.

The City of Dunsmuir does not discriminate on the basis of race, color, national origin, religion, age, gender, sexual orientation, disability or any other legally protected classes in employment or provision of services. Persons who need accommodations for a disability at a public meeting may call City Hall at (530) 235-4822 for assistance. Notification 48 hours prior to the meeting will enable the City reasonable time to make arrangements to accommodate participation in the meeting.

DUNSMUIR FINANCE COMMITTEE MEETING Monday, January 18, 2021 MINUTES

- **1. CALL TO ORDER** 4:07 pm
- 2. ROLL CALL
 - a. Bryan, Arth, DellaBona, Foreman, Rubino
 - b. Michaelsen
- 3. PUBLIC COMMENT

None.

- **4. APPROVAL OF MINUTES** 12/14/20 approved
- 5. BUSINESS ITEMS
 - a. Audit. Auditor Charlie Pillon presented the Audit. Discussed Auditor findings. Committee requests city manager and finance director respond to findings.
- 6. CONSIDERATION OF FUTURE AGENDA ITEMS
 - **a.** Mid-year Review
 - **b.** Audit
- **7. ADJOURNMENT** 5:28 pm