

City of Dunsmuir
FINANCE COMMITTEE MEETING AGENDA

Zoom meeting

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

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

Tuesday, February 16th, 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 – 2/1/21**
- 5. BUSINESS ITEMS**
 - A. Audit
 - B. Budget amendments – mid-year review – recommendations to Council
- 6. CONSIDERATION OF FUTURE AGENDA ITEMS**
- 7. ADJOURNMENT:**

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DUNSMUIR FINANCE COMMITTEE MEETING
Monday, February 1, 2021
MINUTES

- 1. CALL TO ORDER** – 4:07 pm
- 2. ROLL CALL**
 - a. Lucchesi, Keisler, DellaBona, Foreman, Rubino
 - b. Juhasz, Michaelsen
- 3. PUBLIC COMMENT**

None.
- 4. APPROVAL OF MINUTES** – 1/18/21 approved
- 5. BUSINESS ITEMS**
 - a. Elected Juliana Lucchesi as Chair and Big Dave Keisler as Vice-Chair. Rubino motioned, Foreman second, passed.
 - b. Welcomed new members
 - c. Discussed Audit, Budget, and revenue expenditure reports and the interplay between each. Overview of accounting practices including, Fund, Department, Account.
 - d. Discussed Audit and overview of Auditor’s presentation to prior Committee
- 6. CONSIDERATION OF FUTURE AGENDA ITEMS**
 - a. Audit
 - b. Budget amendments – mid-year review – list of recommendations to Council
 - c. Planning services
- 7. ADJOURNMENT** – 5:17 pm