

City of Dunsmuir
FINANCE COMMITTEE MEETING AGENDA

Zoom meeting

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

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

Monday, August 2nd, 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 – 6/14/21**
- 5. BUSINESS ITEMS**
 - A. Discuss financial impacts of potential personnel position additions/changes
 - B. Current financials and summary of prior year financials
- 6. CONSIDERATION OF FUTURE AGENDA ITEMS**
- 7. ADJOURNMENT:**

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DUNSMUIR FINANCE COMMITTEE MEETING
Monday, June 14, 2021
MINUTES

1. **CALL TO ORDER** – 4:20 pm
2. **ROLL CALL**
 - a. Lucchesi, DellaBona, Foreman, Keisler
 - b. Juhasz, Michaelson
3. **PUBLIC COMMENT**

None.
4. **APPROVAL OF MINUTES** – 6/7/21 approved
5. **BUSINESS ITEMS**
 - a. \$5,000 in solid waste budget now and next 2 years for a “special project”. Committee stressed need to fire protection. Discussed history of past green waste days. Positives and negatives. Discussed ability to do a green waste day for \$5,000. Keisler Motioned, Foreman 2nd, to approve \$5,000 for green waste day and have DPAC coordinate with staff on execution. Passed 4-0-1.
 - b. Discussed current status of audit recommendations. Specifically, reporting to Council – suggested 2 major updates and quarterly minor reports. All other items are in various stages of completion.
 - c. Discussed sample resolution. 20% for general, 25% for enterprise. Discussed small tweaks to resolution. Keisler Motioned, DellaBonna 2nd, to move resolution on to Council. Passed 4-0-1.
 - d. Discussed draft budget in “full format”. Included pictures and shown in the final format for the line items. Discussed personnel salary changes. Will mention at Council.
6. **CONSIDERATION OF FUTURE AGENDA ITEMS**

Nothing specific. Send email for any desired item
7. **ADJOURNMENT** – 5:23 pm