

**City of Dunsmuir**  
**FINANCE COMMITTEE MEETING AGENDA**

**In-person/Zoom meeting**

**5902 Dunsmuir Ave**

**https://us02web.zoom.us/j/82179244000**

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

**Monday, November 15<sup>th</sup>, 2021**

**5:00 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 – 8/30/21**
- 5. PRESENTATION**
- 6. BUSINESS ITEMS**
  - A. Discuss financial statements in preparation for quarterly report to council
  - B. Discuss purchasing policy update
  - C. Discuss 20/21 audit prep and timelines
- 7. CONSIDERATION OF FUTURE AGENDA ITEMS**
- 8. ADJOURNMENT:**

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**DUNSMUIR FINANCE COMMITTEE MEETING**  
**Monday, August 30, 2021**  
**MINUTES**

1. **CALL TO ORDER** – 5:05 pm
2. **ROLL CALL**
  - a. Lucchesi, DellaBona, Foreman, Rubino
  - b. Juhasz, Michaelsen
3. **PUBLIC COMMENT**

None.
4. **APPROVAL OF MINUTES** – 8/16/21 approved
5. **BUSINESS ITEMS**
  - a. Discussed possible addition of public works director. Current budget has a wastewater III position. Potential scenario would be to hire a public works director with at least a wastewater III cert to satisfy that requirement. Then the director position could mainly come from sewer. Displayed spreadsheet with a potential scenario that would have minimal impact to current budget. General fund increase approx. \$500. T Park would increase approx. \$500. Sewer would decrease \$17,000. Water increase \$23,000. Solid waste increase \$8,000. Airport decrease \$200.  
DellaBona motioned to move forward with a public works director, second by Rubino. Passed 4-0-1 (Keisler absent)
6. **CONSIDERATION OF FUTURE AGENDA ITEMS**

Current financials/quarterly report to council  
Purchasing policy  
Audit update timeline
7. **ADJOURNMENT** – 5:39 pm