

**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, June 13<sup>th</sup>, 2022**

**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 – 4/4/22**
- 5. BUSINESS ITEMS**
  - A. Audit 2020.2021 – review and accept audit
  - B. Community Promotions Funding 2022.2023 – determine total budget to award
- 6. CONSIDERATION OF FUTURE AGENDA ITEMS**
- 7. ADJOURNMENT:**

Copies of this agenda were posted outside City Hall and on the city website, [www.ci.dunsmuir.ca.us](http://www.ci.dunsmuir.ca.us).

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**DUNSMUIR FINANCE COMMITTEE MEETING**  
**Monday, April 4, 2022**  
**MINUTES**

- 1. CALL TO ORDER** – 5:08 pm
- 2. ROLL CALL**
  - a. Lucchesi, Keisler, Rubino
  - b. Michaelsen
- 3. PUBLIC COMMENT**

None.
- 4. APPROVAL OF MINUTES** – 2/28/22 approved
- 5. BUSINESS ITEMS**
  - a. Discussed bank options. Sent 3 requests and received word from all 3. Will move forward with RFP or review proposals. Will express desire to have some sort of physical presence in Dunsmuir but will not make it an official decision point.
  - b. Discussed preliminary budget
  - c. Discussed community promotions funding groups and when to have them present to committee
- 6. CONSIDERATION OF FUTURE AGENDA ITEMS**

Budget
- 7. ADJOURNMENT** – 5:29 pm