

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, July 18th, 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 – 7/11/22**
- 5. BUSINESS ITEMS**
 - A. Community Promotions Funding 2022.2023 – presentations from community groups
- 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.

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DUNSMUIR FINANCE COMMITTEE MEETING
Monday, July 11, 2022
MINUTES

1. **CALL TO ORDER** – 6:07 pm
2. **ROLL CALL**
 - a. Lucchesi, Keisler, Rubino, Tasci
 - b. Michaelson
3. **PUBLIC COMMENT**

None.
4. **APPROVAL OF MINUTES** – 6/13/22 approved
5. **BUSINESS ITEMS**
 - a. Budget and Community promotions funding – preliminary budget worked on, have a placeholder in CPF of \$78,000, that makes a balanced budget. That is preliminary and needs further work, have certain budgetary numbers currently, could look into certain revenue line items and expenditure line items. Tasci motioned, Keisler second to table discussion until after hearing from funding groups. Schedule to hear from groups at next meeting 4-0-1
 - b. Audit – will bring back audit as an item to discuss at a future meeting. Auditor engagement letter, Rubino motioned, Keisler second to bring auditor engagement letter to council to renew contract with Mr. Pillon 4-0-1.
 - c. Sewer rate – nothing firm, will bring back at a future meeting
6. **CONSIDERATION OF FUTURE AGENDA ITEMS**

Promotions funding
7. **ADJOURNMENT** – 6:59 pm