

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, August 1st, 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 – 7/25/22**
- 5. BUSINESS ITEMS**
 - A. Audit 2020.2021
- 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 25, 2022
MINUTES

- 1. CALL TO ORDER – 5:05 pm**
- 2. ROLL CALL**
 - a. Present: Lucchesi, Keisler, Foreman, Rubino
Absent: Tasci
 - b. Staff: Michaelsen
- 3. PUBLIC COMMENT**

None.
- 4. APPROVAL OF MINUTES – 7/18/22 approved**
- 5. BUSINESS ITEMS**
 - a. Budget and Community promotions funding – heard one presentation. Questions asked and answered. Discussed SORA their clear benefit to the wider community, but how does the request help Dunsmuir specifically. Ask them to resubmit next year with more clear ways the funds will support Dunsmuir specifically. Discussed all other requests and asked to fund all. Prior discussion was to fund approx. \$78,000, but going to \$92,000 is doable. Motion and seconded to fund all the requests fully with the exception to not fund SORA. Passed 4-0-1.
- 6. CONSIDERATION OF FUTURE AGENDA ITEMS**

Audit then Budget then Bank
- 7. ADJOURNMENT – 5:29 pm**