City of Dunsmuir
FINANCE COMMITTEE MEETING AGENDA
In-person
(with Zoom meeting component)
5902 Dunsmuir Ave
https://us02web.zoom.us/j/82179244000
+1 (669) 900-6833 Meeting ID: 82179244000
Monday, July 24th, 2023
3:00 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** – 7/17/23
5. **BUSINESS ITEMS**
   A. Community Promotions Funding – item referred back from city council – to determine funding and recommend back to council
6. **CONSIDERATION OF FUTURE AGENDA ITEMS**
7. **ADJOURNMENT:**

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DUNSMUIR FINANCE COMMITTEE MEETING
Monday, July 17, 2023
MINUTES

1. **CALL TO ORDER** – 3:04 pm
2. **ROLL CALL**
   a. Present: Clarno, Bryan, Rubino, Tasci
      Absent: Foreman
   b. Staff: Rief, Michaelsen
3. **PUBLIC COMMENT -** none
4. **APPROVAL OF MINUTES** – 6/26/23 approved
5. **BUSINESS ITEMS**
   a. Audit – Motion to accept and file audit; Bryan first, Tasci second; passed 4-0-1 (Foreman absent)
   b. Discuss year end financials 6.30.23 moved to next meeting
   c. Discussed need and desire to investigate the enterprise rates and how the rate study's compare to actual. Also, desire for committee members to have a single page data sheet for the benefit of all to understand the rates.
6. **CONSIDERATION OF FUTURE AGENDA ITEMS**
   Community Promotion Funding
   Year end financials 6.30.23
   218 analysis (solid waste and sewer)
7. **ADJOURNMENT** – 4:04 pm