

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, February 26th, 2024
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 – 2/5/24**
- 5. BUSINESS ITEMS**
 - A. Semi-annual financial review – rev/exp report – discuss possible budget amendments
 - B. Community Promotions funding revamp discussion and possible recommendation to council
- 6. CONSIDERATION OF FUTURE AGENDA ITEMS**
 - a. SEDC MOU
 - b. tax revenue ballot measures
 - c. parks budget
 - d. comm prom funding
 - e. 218
- 7. ADJOURNMENT:**

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DUNSMUIR FINANCE COMMITTEE MEETING
Monday, February 5, 2024
MINUTES

- 1. CALL TO ORDER** – 3:06 pm
- 2. ROLL CALL**
 - a. Present: Clarno, Bryan, Tasci, Rubino
Absent: Foreman
 - b. Staff: Michaelsen, DellaBona
- 3. PUBLIC COMMENT** - none
- 4. APPROVAL OF MINUTES** – 1/22/24 approved
- 5. BUSINESS ITEMS**
 - a. Discussed general fund revenues and most expenditures. Will discuss at next meeting.
 - b. Discussed community promotion grant funding changes. Tim Holt supports library funding. Discussed moving library to a budget line item, cap grants, provide multiple tiers of grants, matching funds. Motion (rubino 1 clarno 2) to establish sub committee (bryan and clarno) to review community promotion funding process – passed 4-0-1.
- 6. CONSIDERATION OF FUTURE AGENDA ITEMS**
 - Community Promotion Funding program
 - Tax revenue ballot measures
 - Year end financials 6.30.23
 - 218 analysis (solid waste and sewer)
 - Bank/Treasury policies
- 7. ADJOURNMENT** – 5:10 pm