

**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, March 18<sup>th</sup>, 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 – 2/26/24**
- 5. BUSINESS ITEMS**
  - A. Parks budget
  - B. Year to date financials
- 6. CONSIDERATION OF FUTURE AGENDA ITEMS**
  - a. tax revenue ballot measures
  - b. rev exp report
  - c. comm prom funding
  - d. 218
- 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, February 26, 2024**  
**MINUTES**

1. **CALL TO ORDER** – 3:07 pm
2. **ROLL CALL**
  - a. Present: Clarno, Bryan, Tasci, Rubino  
Absent: Foreman
  - b. Staff: Rief, Michaelson, DellaBona
3. **PUBLIC COMMENT** – Rubino didn't like agenda, not enough detail in future agenda items
4. **APPROVAL OF MINUTES** – 2/5/24 approved
5. **BUSINESS ITEMS**
  - a. Discussed fuel expenditures. Discussed enterprise funds, mainly solid waste
  - b. Discussed community promotion grant funding changes. Heard possibilities from sub-committee.
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