

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, April 15th, 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 – 3/18/24**
- 5. BUSINESS ITEMS**
 - A. Public works shop financing – working with NHA Advisors and possible loan through iBank and other possibilities with local banks
 - B. Audit update – audit has started
 - C. Budget 2024.2026 – intro and reacclimate to budget cycle
- 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.

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DUNSMUIR FINANCE COMMITTEE MEETING
Monday, March 18, 2024
MINUTES

- 1. CALL TO ORDER** – 3:06 pm
- 2. ROLL CALL**
 - a. Present: Clarno, Bryan, Tasci, Foreman
Absent: Rubino
 - b. Staff: Michaelson
- 3. PUBLIC COMMENT** – none
- 4. APPROVAL OF MINUTES** – 2/26/24 approved
- 5. BUSINESS ITEMS**
 - a. Discussed agreement between city and parks and rec district and the dissolution of the agreement. City will maintain city assets going forward. Discussed how revenue and management of bookings will be handled.
 - b. Discussed current year financials
- 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** – 4:43 pm