

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, May 6th, 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 – 4/15/24**
- 5. BUSINESS ITEMS**
 - A. Solid Waste rate study – look into the rate plan developed by the consultant
 - B. Public works shop financing – USDA option information
 - C. Budget 2024.2026 – discussion
- 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.

The City of Dunsmuir does not discriminate based on race, color, national origin, religion, age, gender, sexual orientation, disability or any other legally protected classes in employment or provision of services. Persons who need accommodations for a disability at a public meeting may call City Hall at (530) 235-4822 for assistance. Notification 48 hours prior to the meeting will enable the City reasonable time to attempt to accommodate participation in the meeting.

DUNSMUIR FINANCE COMMITTEE MEETING
Monday, April 15, 2024
MINUTES

1. **CALL TO ORDER** – 3:12 pm
2. **ROLL CALL**
 - a. Present: Bryan, Clarno, Tasci, Foreman, Rubino
Absent:
 - b. Staff: Rief, Michaelsen
3. **PUBLIC COMMENT** – none
4. **APPROVAL OF MINUTES** – 3/18/24 approved
5. **BUSINESS ITEMS**
 - a. Discussed public works shop financing. Committee passed a motion directing staff to investigate USDA financing further
 - b. Audit has started – work in progress
 - c. Reintroduced budget worksheets, discussed 2 year budget philosophy and other budget philosophies
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** – 4:29 pm