
Choose an item.

Finance Committee

DEPARTMENT: City Secretary's Office
FROM: Amanda Campos, City Secretary
MEETING: September 11, 2023

SUBJECT:

Consider approval of the minutes from the February 13, 2023 Finance & Internal Services Committee meeting. (*Staff Contact: Amanda Campos, City Secretary*)

SUMMARY:

The minutes for consideration are the final minutes of the Finance & Internal Services committee meeting which consisted of the annual comprehensive financial report, audit report, annual audit, proposed City Council Policy #41 (Debit Management Policy) and amendments to City Council Policy #32 (Financial Policy). All financial items will be considered under the newly formed Finance Committee with the approval of Council Policy #42 (restructuring the council committees). The Finance & Internal Services committee duly and legally met on February 13, 2023 for a regular meeting.

OPTIONS:

- 1) Committee may approve the minutes as presented or approve with amendments.

RECOMMENDATION:

Approve.

PRIOR ACTION/INPUT (Council, Boards, Citizens):

N/A.

FISCAL IMPACT:

N/A.

STAFF CONTACT:

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City Secretary

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