



## **FINANCE AND BUDGET COMMITTEE**

Monday, May 29, 2023 at 5:30 PM

### **CALL TO ORDER**

The Finance and Budget Committee met on Monday, May 29, 2023, in the City Council Chambers, Dillingham, AK, and via Zoom video conference call. Curt Armstrong called the meeting to order at 5:40 p.m.

### **ROLL CALL**

Committee members present and establishing a quorum (a quorum being four):

Curt Armstrong

Alice Ruby

Perry Abrams

Anita Fuller

Lori Goodell

Committee members excused:

Aksel Buholm

### **APPROVAL OF MINUTES**

1. Minutes of April 17 2023, Finance & Budget Committee

MOTION: Perry Abrams moved, and Alice Ruby seconded the motion to approve the minutes of March 20, 2023

VOTING: the motion passed by unanimous consent.

### **APPROVAL OF AGENDA**

MOTION: Anita Fuller moved, and Alice Ruby seconded the motion to approve the agenda

VOTING: the motion passed by unanimous consent.

### **STAFF REPORTS**

2. Finance & Budget Staff Report

- Assistant Finance Director Purchasing is currently on site effective 5/19.
- Anthony Reynolds has moved onto
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### **NEW BUSINESS**

3. Seafood Processor Excise Tax Update

4. FY24 Budget

### **PUBLIC/COMMITTEE COMMENT(S)**

### **ADJOURNMENT**