



# FINANCE & ADMINISTRATION COUNCIL COMMITTEE & COMMITTEE OF THE WHOLE SPECIAL HYBRID MEETING MINUTES AUGUST 3, 2022

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*This meeting was conducted in person and remotely using teleconferencing technology provided by Zoom*

## CALL TO ORDER & ROLL CALL

Committee Chair Mayhew called the meeting to order 6:06 PM.

**Committee Members:** Councilmembers Cara Christensen and Bryan Holloway were present.

Mayor Katherine Ross was present.

### City Staff:

Mike Sauerwein, City Administrator  
Deborah Estrada, City Clerk (Remote)  
Jennifer Ferguson, Finance Director

Mike Chambless, Parks & Public Works Director (Remote)  
Mark Gerken, IT

## AGENDA APPROVAL

**PUBLIC COMMENTS** - There were no requests to speak.

## AGENDA BILLS

1. AB22-074: Financial Management Policy, Cont.

The Committee completed its review of Section 2.0 Reserves and Fund Balance.

## ADJOURNMENT

There being no further business to come before the Committee, Committee Chair Mayhew adjourned the meeting at 9:10 PM.

**Attest:**

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James Mayhew, Committee Chair

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Deborah A. Estrada, City Clerk