



FINANCE & ADMINISTRATION COUNCIL COMMITTEE & COMMITTEE OF THE WHOLE SPECIAL HYBRID MEETING MINUTES AUGUST 30, 2022

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 6:00 PM

Committee Members: Chair James Mayhew, Councilmember Cara Christensen, Councilmember Holloway were present.

Councilmember Ethan Benson and Councilmember Rob Wotton were present.

City Staff:

Mike Sauerwein, City Administrator
Gail Folkins, Acting City Clerk
Drew Bouta, Budget Manager
Jennifer Ferguson, Finance Director

Brendon Ecker, IT
Chris Miller, Interim IT Director

AGENDA APPROVAL: Chair Mayhew approved the agenda.

PUBLIC COMMENTS - There were no requests to speak.

AGENDA BILLS

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

Councilmembers continued review of proposed Financial Management Policy with Finance Director Ferguson and Budget Manager Drew Bouta, completing review of the following: Section 6 Capital Budget, Section 7 Debt Management, Section 8 Investments, Section 9 Long-Term Financial Planning, Section 10 Auditing, Account, and Internal Control, Section 11 Risk Management, and Section 12 Performance Management.

ADJOURNMENT

Committee Chair Mayhew adjourned the meeting at 8:23 PM.

James Mayhew, Committee Chair

Attest:

Gail Folkins, Acting City Clerk