

FINANCE AND BUDGET COMMITTEE

Wednesday, December 27, 2023 at 5:30 PM

AGENDA

In compliance with the Americans with Disabilities Act, individuals needing special accommodations / during this meeting should notify the City of Dillingham at 907-842-5212 at least three working days before the meeting.

MEETING INFORMATION FINANCE & BUDGET COMMITTEE MEETING CITY HALL COUNCIL CHAMBERS

141 Main Street, Dillingham, AK 99576 (907) 842-5212 This meeting will also be available at the following online location:

https://us02web.zoom.us/j/81525655698?pwd=NFFZQjJoTVI5WWZpNWJFeDZZcm9xQT09

815 2565 5698; passcode:986684 or dial (346) 248-7799; or (669) 900-6833

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

1. Finance and Budget Meeting Minutes 10/23/2023

APPROVAL OF AGENDA

STAFF REPORTS

2. Staff Reports

NEW BUSINESS

- 3. Balance sheet
- 4. Three+One (titled Dillingham, City of, AK Professional services Agreement)
- 5. AMLJIA APEI Discussion

PUBLIC/COMMITTEE COMMENT(S)

ADJOURNMENT