



I. CALL TO ORDER AND ROLL CALL

The meeting was called to order by Chairman DeVoss. Present: Johnson, Johnson-Solberg, Clerk Aulik

II. APPROVAL OF MINUTES

1. *Approval of Minutes from May 14, 2024.* Motion by Johnson, second by Johnson-Solberg to approve the minutes. Voice vote. Motion carried 3-0.

III. NEW BUSINESS

2. *Discussion and possible action to approve the May 2024 manual journal entries.* Motion by Johnson, second by Johnson-Solberg to approve the May 2024 manual journal entries. Voice vote. Motion carried 3-0.
3. *Discussion and possible action to approve May 2024 financial reports.* Motion by Johnson, second by Johnson-Solberg to approve the May 2024 financial reports. Voice vote. Motion carried 3-0.
4. *Discussion and possible action to approve May 2024 utility reports and financials.* It was noted the agenda item should have stated "May 2024 utility reports" instead of March/April. Motion by Johnson, second by Johnson-Solberg to approve the May 2024 utility financial reports. Voice vote. Motion carried 3-0.
5. *Treasurer's Report and Updates.* Aulik reviewed the 2023 proposed carryover's and a year-end budget amendment. She explained that if the City decides to commit to a Financial Management Plan, the Finance Committee will be involved.

IV. ADJOURN

6. *Motion to Adjourn* - Motion by Johnson, second by Johnson-Solberg to adjourn the meeting. Voice vote. Motion carried 3-0.