



MEDINA, WASHINGTON

FINANCE COMMITTEE MEETING

Virtual/Online

Monday, October 25, 2021 – 1:00 PM

AGENDA

COMMITTEE MEMBERS | Jessica Rossman, Jennifer Garone, Alex Morcos, Bob Zook
CITY CLERK | Aimee Kellerman

Virtual Meeting Participation

With the passage of the City's Proclamation of Local Emergency, City Hall is closed to the public. Committee participation in this meeting will be by teleconference/online only. Members of the public may also participate by phone/online, but please note that contemporaneous public comment will be accepted.

Join Microsoft Teams Meeting

[+1 360-302-2562](tel:+13603022562) United States, Seattle (Toll)

Conference ID: 524 472 3#

1. **CALL TO ORDER / ROLL CALL**
2. **FINANCE COMMITTEE BUSINESS**
 - 2.1 Finance Committee quarterly review of financial statements
Recommendation: None.
Staff Contact: Julie Ketter, Finance & HR Director

Time Estimate: 45 minutes
 - 2.2 Potential non-represented employee benefit change & policy update recommendation
Recommendation: None.
Staff Contact(s): Julie Ketter, Finance & HR Director & Michael Sauerwein, City Manager

Time Estimate: 15 minutes
3. **ADJOURNMENT**

CERTIFICATION OF POSTING AGENDA

The agenda for the Monday, October 25, 2021 Finance Committee Meeting was posted and available for review on Thursday, October 21, 2021 at City Hall of the City of Medina, 501

Evergreen Point Road, Medina, WA 98039. The agenda is also available on the city website at www.medina-wa.gov.