



**City of Saxman  
Finance Committee Meeting  
December 16, 2024  
4:30 PM**

## **MINUTES**

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### **Call to Order**

### **Land Acknowledgement**

**1. Land Acknowledgement**

**Background:** Acknowledge the original people of Téesh Kwáan Xagu

### **Roll Call**

### **Public Comments**

### **New Business**

2. Resolution #12.2024.11 FY25 Shared Fisheries Business Tax Program Alternative Method Resolution

**Background:** The Dept. of Commerce, Community, and Economic Development allocates annually a share of state fish tax collected outside municipal boundaries with municipalities affected by fishing industry activities. The resolution is in support of following the alternative allocation method, as we have been with the other communities in our fisheries management area for years.

3.

**4. COS Travel Request Form:**

**Background:** Discuss Travel Request Form Modification

**Recommendation Action:** " I move that the City Council accept the Travel Request Form and direct the City Administrator to implement it as written (or amended)"

### **Old Business**

**5. Resolution #12.2024.12 Certifying Annual Certified Financial Statement of Revenues & Authorized Expenditures or Audit for FY23**

**Background:** The Dept. of Commerce, Community, and Economic Development requires a resolution to be submitted with the Certified Financial Statement of Revenues and Authorized Expenditures or Audit each fiscal year. The FY23 Audit from Elgee Rehfeld has already been reviewed and accepted by City Council. The resolution now needs to be signed and submitted.

**6. FY24 Audit Engagement**

**Background:** Discussed and authorized engaging Elgee Rehfeld for the FY24 audit. Elgee Rehfeld has sent the engagement letter for the Mayor and another member of council to sign. City Administrator will send the engagement letter to Elgee Rehfeld once signed.

**7. Permit Rates**

Compare rates from around SE and Nationally.

**8. Native Village Independent Tour Agreement 2024**

Background: Tour Agreement Modification

**9. Saxman Thanksgiving Food Distribution Donation**

Background: Finance Report for monetary donations to Cape Fox Corporation

**FY25 Financials**

**10. November Cash Accounts:**

Background: Bret Raby from Tuescher Walpole, LLC provided the Cash Accounts for review and discussion.

**11. November General Fund Financials**

Background: Bret Raby from Teuscher Walpole, LLC provided the General Fund Financials for review and discussion.

**12. November Water and Sewer Financials**

Background: Bret Raby from Teuscher Walpole, LLC provided the Water and Sewer Financials for review and discussion.

**13. November Seaport Financials**

Background: Bret Raby from Teuscher Walpole, LLC provided Seaport Financials for review and discussion.

**Council/Mayor Comments**

**Adjournment**