



FINANCE & ADMINISTRATION COMMITTEE & COMMITTEE OF THE WHOLE HYBRID MEETING

Tuesday, September 20, 2022, at 6:30 PM

Snoqualmie City Hall, 38624 SE River Street & Zoom

COMMITTEE MEMBERS

James Mayhew, Chair

Councilmembers: Cara Christensen and Bryan Holloway

This meeting will be conducted in person and remotely using teleconferencing technology provided by Zoom.

Join by Telephone: To listen to the meeting via telephone, please call **253.215.8782** and enter Webinar ID **880 1897 0598** and Password **1830050121** if prompted.

Press *9 to raise your hand to speak. Raising your hand signals the meeting moderator that you have a comment.

Press *6 to mute and unmute.

Join by Internet: To watch the meeting over the internet via your computer, follow these steps:

- 1) Click this [link](#)
- 2) If the Zoom app is not installed on your computer, you will be prompted to download it.
- 3) If prompted for Webinar ID, enter **880 1897 0598**; Enter Password **1830050121**
- 4) Please confirm that your audio works prior to participating.

CALL TO ORDER & ROLL CALL

AGENDA APPROVAL

PUBLIC COMMENTS

MINUTES

1. Approval of the minutes dated September 7, 2022.

APPROVAL OF WARRANTS / CLAIMS

2. Consideration of Claims Approval Report dated September 26, 2022.

AGENDA BILLS *(After F&A review, the agenda bill may be placed on the next City Council Meeting Agenda.)*

3. **AB22-074:** Financial Management Policy

Recommended Action: F&A to review final revised Financial Management Policy and forward to City Council for consideration at the September 26, 2022 regular city council meeting.

DISCUSSION

4. Finance & Administration Work Plan Update.
5. Enterprise Resource Planning (ERP) Project Update
6. Quarterly Financial Performance Report – Q2 Report and Sample Framework

CITY COUNCIL AGENDA REVIEW

7. Review Draft City Council Agenda September 26, 2022 and September 27, 2022.

ADJOURNMENT

Finance & Administration Committee & Committee of the Whole Hybrid Meeting
September 20, 2022