

FINANCE & ADMINISTRATION COMMITTEE & COMMITTEE OF THE WHOLE HYBRID MEETING

Tuesday, July 18, 2023, at 6:00 PM

Snoqualmie City Hall, 38624 SE River Street & Zoom

COMMITTEE MEMBERS

Bryan Holloway, Chair

Councilmembers: James Mayhew and Louis Washington

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.

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CALL TO ORDER & ROLL CALL

AGENDA APPROVAL

PUBLIC COMMENTS

MINUTES

1. Approval of the minutes dated July 5, 2023.

APPROVAL OF WARRANTS / CLAIMS

2. Consideration of Claims Approval Report dated July 24, 2023.

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

3. AB23-097: Pacific West Rail Model Train Museum

DISCUSSION

- 4. 1st Quarter Financial Report
- 5. Upcoming Agenda Items (Informational Only):
 - 1) Staffing Count Adjustments
 - 2) Budget Amendment ERP Budget
 - 3) Meadowbrook SVMPD Interim Agreement
 - 4) Fee for Services Agreement
 - 5) Council Chambers Audio and Video Upgrade

CITY COUNCIL AGENDA REVIEW

6. Review Draft City Council Agenda dated July 24, 2023.

ADJOURNMENT