

# FINANCE & ADMINISTRATION COMMITTEE & COMMITTEE OF THE WHOLE HYBRID MEETING Wednesday, July 05, 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.

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#### **CALL TO ORDER & ROLL CALL**

#### AGENDA APPROVAL

#### PUBLIC COMMENTS

#### MINUTES

1. Approval of the minutes dated June 21, 2023.

#### **APPROVAL OF WARRANTS / CLAIMS**

2. Consideration of Claims Approval Report dated July 10, 2023.

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

#### DISCUSSION

- 3. Upcoming Agenda Items (Informational Only):
  - 1) Staffing Count Adjustments
  - 2) Resolution Awarding Contract to Tyler for Permitting and Licensing Software
  - 3) Budget Amendment ERP Budget
  - 4) Model Train Lease Agreement and Conceptual Design
  - 5) Meadowbrook SVMPD Interim Agreement
  - 6) Fee for Services Agreement
  - 7) Council Chambers Audio and Video Upgrade

Finance & Administration Committee & Committee of the Whole Hybrid Meeting July 05, 2023

# CITY COUNCIL AGENDA REVIEW

4. Review Draft City Council Agenda dated July 10, 2023.

## ADJOURNMENT