

FINANCE & ADMINISTRATION COMMITTEE & COMMITTEE OF THE WHOLE HYBRID MEETING

Tuesday, May 16, 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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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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- 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 May 2, 2023.

APPROVAL OF WARRANTS / CLAIMS

2. Consideration of Claims Approval Report dated May 22, 2023.

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

- 3. AB23-068: Ordinance 1277 Amending the 2023-2024 Biennial Budget
- 4. AB23-071: Server Replacement
- 5. AB23-072: Teamsters MOU Incentive Retention Pay

DISCUSSION

- 6. ERP Update by Sarah Reeder.
- 7. Upcoming Agenda Items (Informational Only):
 - 1) Meadowbrook Si View Metro Parks ILA
 - 2) Fee for Services Agreement
 - 3) Council Chambers Audio and Video Upgrade

4) Staffing Count Adjustments

CITY COUNCIL AGENDA REVIEW

8. Review Draft City Council Agenda dated May 22, 2023.

ADJOURNMENT