



## FINANCE & ADMINISTRATION COMMITTEE & COMMITTEE OF THE WHOLE HYBRID MEETING

Tuesday, August 16, 2022, at 6:30 PM

Snoqualmie City Hall, 38624 SE River Street & Zoom

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### COUNCILMEMBERS

James Mayhew, Chair

Councilmembers: Cara Christensen and

Bryan Holloway

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

### CALL TO ORDER & ROLL CALL

### AGENDA APPROVAL

### PUBLIC COMMENTS

### MINUTES

1. Approval of the minutes:
  - a. August 2, 2022, Finance & Administration Meeting
  - b. August 3, 2022, Special Finance & Administration Meeting

### APPROVAL OF WARRANTS / CLAIMS

2. Consideration of Claims Approval Report dated August 22, 2022.

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

3. **AB22-112:** Staffing Plan – Mid-Budget Revisions (Behavioral Health Specialist)  
**Proposed Action:** Move to approve the Staffing Plan – FTE Count, dated August 22, 2022.
4. **AB22-119:** Resolution 1623 Declaring Surplus Property and Authorizing the Sale of City Property (IT Department).

**Proposed Action:** Move to adopt Resolution 1623 Declaring Surplus Property and Authorizing the Sale of City Property (IT Department).

### DISCUSSION

5. Enterprise Resource Planning (ERP) Project Update
6. Financial Quarterly Performance Reporting
7. Finance & Administration Work Plan Update

### CITY COUNCIL AGENDA REVIEW

8. Review Draft City Council Agendas dated:
  - a. August 22, 2022, Roundtable & Regular Meeting
  - b. August 23, 2022, Special Meeting

### ADJOURNMENT