



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

Tuesday, March 07, 2023, at 6:00 PM

Snoqualmie City Hall, 38624 SE River Street & Zoom

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### COMMITTEE MEMBERS

Bryan Holloway, Chair

Councilmembers: James Mayhew and

Rob Wotton

*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 February 22, 2023.

### APPROVAL OF WARRANTS / CLAIMS

2. Consideration of Claims Approval Report dated March 13, 2023.

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

3. **AB23-033:** Resolution 1637 Designating the Risk Manager as the Agent to Receive Claims.
4. **AB23-037:** Agreement for Consultant Services - IT Management, Operations, and Staffing Assessment

### DISCUSSION

5. Finance & Administration Work Plan Update

### CITY COUNCIL AGENDA REVIEW

6. Review Draft City Council Agenda dated March 13, 2023.

### ADJOURNMENT