



FINANCE & ADMINISTRATION COMMITTEE & COMMITTEE OF THE WHOLE HYBRID MEETING

Tuesday, August 08, 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.

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CALL TO ORDER & ROLL CALL

AGENDA APPROVAL

PUBLIC COMMENTS

MINUTES

1. Approval of the minutes dated July 18, 2023.

APPROVAL OF WARRANTS / CLAIMS

2. Consideration of Claims Approval Report dated August 14, 2023.

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

3. **AB23-070:** 2023-2024 Biennial Budget Amendment – ERP Project
4. **AB23-102:** Resolution 1659 Designating Agent to Receive Claims.

DISCUSSION

5. 2023 Q1 Quarterly Report
6. Upcoming Agenda Items (Informational Only):
 - a) Staffing Count Adjustments
 - b) Meadowbrook SVMPPD Agreement
 - c) ERP Update

d) Fee for Services Agreement

e) Council Chambers Audio and Video Upgrade

CITY COUNCIL AGENDA REVIEW

7. Review Draft City Council Agenda dated August 14, 2023.

ADJOURNMENT