



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

Tuesday, May 21, 2024, at 6:00 PM

Snoqualmie City Hall, 38624 SE River Street & Zoom

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### COMMITTEE MEMBERS

Chair: Bryan Holloway

Councilmembers: Jolyon Johnson and Cara Christensen

*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 (online public comments will not be taken).**

### MINUTES

1. Approval of the minutes dated May 7, 2024.

### APPROVAL OF WARRANTS / CLAIMS

2. Consideration of Claims Report dated May 28, 2024.

### AGENDA BILLS

### DISCUSSION

3. Review Proposed Update to Financial Policies
4. Enterprise Resource Planning (ERP) Project Status Update
5. Deliberation and Review of Mayor's Proposed 2025-2030 CIP ("Non-Utilities")

6. Upcoming Agenda Items (Informational Only):
  - a. Adopting the Square Footage Tax
  - b. Review of Council Rules of Procedure
  - c. North Bend Memorandum of Understanding (Behavioral Health Specialist)
  - d. Fee for Services Agreement
  - e. Council Chambers Audio and Video Upgrade
  - f. Staffing Plan for Community Development

**CITY COUNCIL AGENDA REVIEW**

7. Review Draft City Council Agenda dated May 28, 2024.

**ADJOURNMENT**