



FINANCE & ADMINISTRATION COUNCIL COMMITTEE & COMMITTEE OF THE WHOLE SPECIAL HYBRID MEETING MINUTES AUGUST 29, 2022

This meeting was conducted in person and remotely using teleconferencing technology provided by Zoom

CALL TO ORDER & ROLL CALL

Committee Chair Mayhew called the meeting to order 6:04 PM

Committee Members: Chair James Mayhew, Councilmember Cara Christensen, Councilmember Holloway were present.

Councilmember Laase (remote) and Councilmember Rob Wotton were present.

City Staff:

Mike Sauerwein, City Administrator
Danna McCall, Acting City Clerk
Drew Bouta, Budget Manager
Jennifer Ferguson, Finance Director

Brendon Ecker, IT
Chris Miller, Interim IT Director

AGENDA APPROVAL: Committee approved the agenda.

PUBLIC COMMENTS - There were no requests to speak.

AGENDA BILLS

1. **AB22-074:** Financial Management Policy, Cont.

Councilmembers continued to review proposed Financial Management Policy with Finance Director Ferguson and Budget Manager Drew Bouta, completing review of Section 4 – Expenditures & Procurement and Section 5 – Budget.

ADJOURNMENT

Committee Chair Mayhew adjourned the meeting at 8:44 PM.

James Mayhew, Committee Chair

Attest:

Danna McCall, Acting City Clerk