



FINANCE & ADMINISTRATION COUNCIL COMMITTEE & COMMITTEE OF THE WHOLE SPECIAL HYBRID MEETING MINUTES AUGUST 3, 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 6:06 PM.

Committee Members: Councilmembers Cara Christensen and Bryan Holloway were present.

Mayor Katherine Ross was present.

City Staff:

Mike Sauerwein, City Administrator
Deborah Estrada, City Clerk (Remote)
Jennifer Ferguson, Finance Director

Mike Chambless, Parks & Public Works Director (Remote)
Mark Gerken, IT

AGENDA APPROVAL

PUBLIC COMMENTS - There were no requests to speak.

AGENDA BILLS

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

The Committee completed its review of Section 2.0 Reserves and Fund Balance.

ADJOURNMENT

There being no further business to come before the Committee, Committee Chair Mayhew adjourned the meeting at 9:10 PM.

James Mayhew, Committee Chair

Attest:

Deborah A. Estrada, City Clerk