Minutes of the November 15, 2022
Regular Meeting of the Finance Committee

CALL TO ORDER

The regular meeting of the November 15, 2022, Finance Committee was called to order by Committee Co-Chair Russ Alcorn at 4:00 pm.

Roll Call: Present: Co-Chair Tom Franz, Co-Chair Russ Alcorn, Andy Perigo, Mark Hensley, Cheryl Glass, Terry Wachter, Linda Eis, Ron Pence, Diane Reid Adams, Ben Leavens, Randy Evans, City Manager Nick Edwards, Whitney Pachlhofer, Finance Director Leslie Haase, Councilmember Phil Stinnett. Absent: Troy Hill, Kathy Blood.

NEW BUSINESS

Committee and Staff Introduction: City Manager Nick Edwards and Councilmember Phil Stinnett offered opening comments to the committee regarding a recap of the committee's purpose and guidelines. Co-Chair Tom Franz discussed the future of the committee regarding education and discussion over the City budget and meeting structure. Finance Director Leslie Haase discussed committee access to budget links and audit information. Staff entertained questions from the committee. Nick discussed upcoming presentations to the committee from staff.

Next Meeting: Committee set the next meeting date for November 29 at 4:00.

With no further business, the committee adjourned at 4:40.

Submitted,

Whitney Pachlhofer, Secretary