Minutes of the November 29, 2022
Regular Meeting of the Finance Committee

**CALL TO ORDER**

The regular meeting of the November 29, 2022, Finance Committee was called to order by Committee Co-Chair Russ Alcorn at 4:00 pm.

Roll Call: Present: Co-Chair Russ Alcorn, Andy Perigo, Mark Hensley, Cheryl Glass, Linda Eis, Kathy Blood, 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, Tom Franz, Terry Wachter.

**NEW BUSINESS**

**Approval of Meeting Minutes:** Randy motioned to approve minutes. Cheryl seconded the motion. Minutes passed unanimously.

**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. Finance Director Leslie Haase presented the 2023 City Budget overview packet. Nick reviewed the MML sales tax for municipalities worksheet. Staff entertained questions from the committee. Staff entertained questions from the committee regarding the revenue summary and transfers from the presentation.

**Next Meeting:** Committee set the next meeting date for December 13 at 4:00.

With no further business, the committee adjourned at 5:30.

Submitted,

Whitney Pachlhofer, Secretary