

Minutes of the January 24, 2022
Regular Meeting of the Finance Committee

CALL TO ORDER

The regular meeting of the January 24, 2022, Finance Committee was called to order by Committee Co-Chair Russ Alcorn at 3:30 pm.

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

NEW BUSINESS

Summary of Last Meeting: Andy motioned to approve minutes. Randy seconded the motion. Minutes passed unanimously.

Revenue Options: Chair Russ Alcorn kicked off the meeting with opening comments and a recap of the previous meeting. Finance Director Leslie Haase presented a summary review of the previous meeting and answered questions from the committee. Committee discussed funds breakdown amongst themselves. City Manager Nick Edwards reviewed the revenue information sheet. Staff answered questions from the committee. Nick reviewed the legislative appendix on authorized sales tax and answered questions from the committee. Leslie presented a sales tax breakdown and property tax comparison sheets with the committee. Committee discussed various taxes amongst themselves. Staff then entertained wrap up questions from the committee

Next Meeting: Committee set the next meeting date for February 7 at 3:30.

With no further business, the committee adjourned at 4:55.

Submitted,



Whitney Pachlhofer, Secretary