

Minutes of the March 21, 2023
Regular Meeting of the Finance Committee

CALL TO ORDER

The regular meeting of the March 21, 2023, Finance Committee was called to order by Committee Co-Chair Russ Alcorn at 3:30 pm.

Roll Call: Present: Co-Chair Russ Alcorn, Linda Eis, Mark Hensley, Ron Pence, Andy Perigo, Troy Hill, Diane Reid Adams, Terry Wachter, Randy Evans, Cheryl Glass, Ben Leavens, and Councilmember Phil Stinnett City Manager Nick Edwards, Whitney Pachlhofer, Finance Director Leslie Haase, Asst. City Manager Tony Robyn, Morris Glaze, Planning & Zoning Director Troy Bolander, Asst. Police Chief Brian Lewis. Absent: Co-Chair Tom Franz, Kathy Blood.

NEW BUSINESS

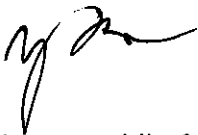
Approval of Minutes: Randy motioned to approve minutes. Chery seconded the motion. Minutes passed unanimously.

Department Director Presentations: Chair Russ Alcorn provided a summary of the previous meeting and introduced Planning, Zoning and Neighborhood Services Director Troy Bolander. Troy provided staffing and department updates and reviewed the operational assessment packet with the committee and their relation to action plans and the Use Tax. Staff answered questions from the committee. Russ reviewed the finance summary packet with the committee. Committee discussed the packet amongst themselves. Staff answered questions from the committee.

Next Meeting: Committee set the next meeting date for April 25 at 3:30.

With no further business, the committee adjourned at 5:20.

Submitted,



Whitney Pachlhofer, Secretary