

Minutes of the April 25, 2023
Regular Meeting of the Finance Committee

CALL TO ORDER

The regular meeting of the April 25, 2023, Finance Committee was called to order by Committee Chair Russ Alcorn at 3:30 pm.

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

NEW BUSINESS

Approval of Minutes: Cheryl motioned to approve minutes. Andy seconded the motion. Minutes passed unanimously.

Wage Comparisons: Chair Russ Alcorn provided a summary of the previous meeting including an overview sheet of the summary packet. Finance Director Leslie Haase reviewed the allocation of overhead report and answered questions from the committee. City Manager Nick Edwards provided a review of comparison scoresheets of various positions provided during the Internal Equity process. He also provided background information on the process to date. Committee discussed internal equity documentation amongst themselves. Staff answered questions from the committee.

Next Meeting: Committee set the next meeting date for June 6 at 3:30.

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

Submitted,



Whitney Pachlhofer, Secretary