

Minutes of the June 27, 2023
Regular Meeting of the Finance Committee

CALL TO ORDER

The regular meeting of the June 27, 2023, Finance Committee was called to order by Committee Chair Russ Alcorn at 3:30 pm.

Roll Call: Present: Chair Russ Alcorn, Diane Reid Adams, Terry Wachter, Linda Eis, Councilmember Phil Stinnett, City Manager Nick Edwards. Absent: Kathy Blood, Troy Hill, Mark Hensley, Ron Pence, Andy Perigo, Ben Leavens, Cheryl Glass, and Randy Evans.

NEW BUSINESS

Approval of Minutes: Minutes could not be approved without quorum.

Discussion of Options: There was no quorum for this meeting. Present committee members had a general discussion about options.

Next Meeting: Committee set the next meeting date for July 18 at 3:30.

With no further business, the committee adjourned at 5:00.

Submitted,

A handwritten signature in black ink, appearing to be 'W. Pachlhofer', with a long horizontal line extending to the right.

Whitney Pachlhofer, Secretary