

Minutes of the July 18, 2023  
Regular Meeting of the Finance Committee

**CALL TO ORDER**

The regular meeting of the July 18, 2023, Finance Committee was called to order by Committee Chair Russ Alcorn at 3:30 pm.

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

**NEW BUSINESS**

**Approval of Minutes:** A motion was made by Cheryl and seconded by Mark to approve the June 27, 2023 minutes. There was unanimous approval of this motion.

**Discussion of Options:** Russ Alcorn did a brief recap of the June 27, 2023 meeting and a review of the charge from the Joplin City Council to this committee.

An extensive review, by all those present, was made of a proposed rough draft of the committee's report that will be presented to the Joplin City Council. That rough draft of the report was approved by all those present. The date of that presentation has yet to be determined.

A thank you was given by the committee members to Co-Chairs Russ Alcorn and Tom Franz for all their work on committee business.

**Next Meeting:** Committee determined that there was no need for another meeting.

With no further business, the committee adjourned at 5:10.

Submitted,



Whitney Pachlhofer, Secretary