

**City of Dunsmuir**  
**FINANCE COMMITTEE MEETING AGENDA**

**Zoom meeting**

**<https://us02web.zoom.us/j/82179244000>**

**+1 (669) 900-6833 Meeting ID: 82179244000**

**Monday, June 22<sup>nd</sup>, 2020**

**4:00 pm**

As a courtesy, please turn off cell phones and electronic devices while the meeting is in session. Thank you.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES – 6/15/20**
- 5. BUSINESS ITEMS**
  - A. Budget
  - B. Update Goals (see below for current goals)
- 6. CONSIDERATION OF FUTURE AGENDA ITEMS**
- 7. ADJOURNMENT:**

Copies of this agenda were posted at City Hall, Dunsmuir City Library, the Dunsmuir Park and Recreation District Office and at the Post Office.

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Current Council adopted goals;

1. Improve infrastructure based on needs identified in 2018-19
2. Continuously monitor and improve sidewalks when financial resources are available
3. Investigate options for improving law enforcement
4. Investigate options for improving code enforcement
5. Create greater financial resiliency of City funds to better balance and improve reserves
6. Improve community disaster preparedness and emergency response
7. Improve and support tourism offerings in the City through financial allocations and City support

Current Finance Committee goals;

1. Prepare budget at least 60 days prior to city council adoption in order for public workshops and comment, to assure obligations and priorities are adequately funded, including reserves
2. Propose written policies
3. Provide accurate forecasts of municipal revenues/expenditures
4. Evaluate city staffing and provide allocations for needed positions
5. Find and apply for grants or grant/loans
6. Establish readable budgets

**DUNSMUIR FINANCE COMMITTEE MEETING**  
**Monday, June 15, 2020**  
**MINUTES**

**1. CALL TO ORDER – 4:07 pm**

**2. ROLL CALL**

- a. Bryan, Arth, DellaBona, Rubino
- b. Juhasz, Michaelsen

**3. PUBLIC COMMENT**

Dena Marlatt – some citizens are concerned with finances

Leslie Wilde – wanted to make a comment that City Manager would hear, will wait to make her comment when City Manager can hear it

**4. APPROVAL OF MINUTES – 6/8/20 approved**

**5. BUSINESS ITEMS**

- a. Budget. No major updates were done in budget worksheet. Discussed specific revenues and expenses and where updates can be made.
- b. General vs. Special tax? Pros and cons.
- c. No big updates regarding Covid

**6. CONSIDERATION OF FUTURE AGENDA ITEMS**

- a. Budget

**7. ADJOURNMENT – 5:47 pm**