

City of Dunsmuir
FINANCE COMMITTEE MEETING AGENDA

Zoom meeting

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

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

Monday, August 3rd, 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 – 7/14/20**
- 5. BUSINESS ITEMS**
 - A. Enterprise funds update (mainly regarding sewer, but all enterprise funds discussed)
 - B. General fund – up to date revenue and expenditures discussion for fiscal year 19/20
 - C. Sales tax discussion
- 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.

The City of Dunsmuir does not discriminate on the basis of race, color, national origin, religion, age, gender, sexual orientation, disability or any other legally protected classes in employment or provision of services. Persons who need accommodations for a disability at a public meeting may call City Hall at (530) 235-4822 for assistance. Notification 48 hours prior to the meeting will enable the City reasonable time to make arrangements to accommodate participation in the meeting.

DUNSMUIR FINANCE COMMITTEE MEETING
Tuesday, July 14, 2020
MINUTES

- 1. CALL TO ORDER** – 4:11 pm
- 2. ROLL CALL**
 - a. Arth, DellaBona, Foreman, Rubino
 - b. Juhasz, Michaelsen
- 3. PUBLIC COMMENT**

Leslie Wilde and Dena Marlatt made a public comment (Michaelsen dropped the zoom call and did not hear the public comments)
- 4. APPROVAL OF MINUTES** – 6/30/20 approved
- 5. BUSINESS ITEMS**
 - a. In looking ahead, committee wishes to discuss; auditor items, solid waste contract, sewer enterprise, airport, general fund. Discussed meeting on the 1st and 3rd Monday of the month, in line with city council meetings.
 - b. Discussed what city council wishes in the above items
- 6. CONSIDERATION OF FUTURE AGENDA ITEMS**
 - a. Enterprise fund deeper look, especially sewer enterprise.
 - b. General fund cursory look for rev/exp for 19/20.
 - c. Sales tax measure.
- 7. ADJOURNMENT** – 4:55 pm