

A G E N D A
Finance Committee Meeting
Monday, June 22, 2020 – 5:30 pm
Zoom Webinar

Follow this link on your computer/mobile device to join: <https://us02web.zoom.us/j/86940233064>. To make a public comment during the meeting, we ask that you raise your hand using the button in Zoom.

Committee Members:

Councilor James Hager, Chair
Councilor Lee Pratt
Councilor Janet Kuech

1. Consideration of the minutes of January 27, 2020 Meeting

SEE ATTACHMENT 1

2. Current Business

- a. Review and discuss May financials.

SEE ATTACHMENT 2-a

- b. Review and discuss Capital Reserves.

SEE ATTACHMENT 2-b

- c. Review requests for write-off of rescue fees.

SEE ATTACHMENT 2-c

3. Other business

4. Schedule next meeting and discuss agenda items for next meeting

5. Adjournment