



*Proposed Finance Committee Agenda**
Monday, October 25, 2021 – 6 PM • Council Chambers

Issued: 10/22/2021

| Item | Presented By: | Action | Topic | Report |
|--|---------------|-----------------|---|---|
| Call to Order & Roll Call | Mr. Boettcher | | Committee Members: Matt Boettcher, Chair Sharon Chaney Eric Pridonoff Advisors: Ron Hirth, Administrator Andy Lanser, Fiscal Officer Terry Donnellon, Solicitor Chris Campbell: Police Chief Paula Burgin, Financial Operations Mgr. | The Finance Committee of Council convened its regular monthly meeting on Monday, October 25, 2021 at 6 PM with Council Member Boettcher, committee chair, presiding. Roll call of committee members: Matt Boettcher, Chair Sharon Chaney Eric Pridonoff |
| Set the Agenda & Adopt | Mr. Boettcher | Review & Motion | | |
| Persons Registered to Address the Committee | None | | None | None |
| Minutes to be Approved | Mr. Lanser | Review & Motion | Minutes for 9/30/2021 Meeting | |

| Discussion | | | | |
|-------------------------|-------------------------|--|--|--|
| New Business | Mr. Lanser Mr. Hirth | | <ul style="list-style-type: none"> • Financial Packet for September 2021 • Police program funding discussion • Economic development revitalization fund | |
| Pending Business | | | Police Detail Pay Policy | |
| Old Business | Mr. Lanser | | <ul style="list-style-type: none"> • ARPA (American Rescue Plan) Expenditure Plan | |
| Announcements | | | | <ul style="list-style-type: none"> • The next Finance Committee meeting is scheduled for Monday, November 22, 2021 at 6 PM. |
| Adjourn | | | | |

*This proposed agenda is prepared to be presented to and adopted by members, with any additions or changes, as the final agenda at the beginning of the meeting. It is a working document until adopted and becomes the basis of minutes recorded at the meeting. There may be notes or placeholders present in this document to facilitate organization of the meeting.