



DRAFT Meeting Minutes

Budget & Finance Committee

Thursday, February 10, 2022

3:00 PM

Board Room

CALL TO ORDER

Chairman Clyde Barnhill called the meeting to order at 03:00 PM

Board Members Present: Clyde Barnhill, Jason Potts, Ann Petersen

Board Members Absent: Patrick Baggett

APPROVAL OF MINUTES

1. Consideration Of Approval Of Minutes Of The January 20, 2022 Budget & Finance Committee Meeting.

Sponsors: Lanaii Benne

A motion was made by Alderman Ann Petersen, seconded by Alderman Jason Potts to Approve the Minutes. The motion Passed 3-0.

NEW BUSINESS

2. Budget Presentation - Parks Department

Sponsors: Lisa Clayton

3. Budget Presentation - Sanitation and Environmental Services Fund

Sponsors: Mark Hilty, Jack Tucker

4. Monthly Reports For February 2022

Sponsors: Mike Lowe, Margaret Wilson

OTHER BUSINESS

ADJOURN

A motion was made by Alderman Ann Petersen, seconded by Alderman Jason Potts to Adjourn. The motion Passed 3-0.