

FINANCE & PERSONNEL COMMITTEE MEETING MINUTES

MONDAY, DECEMBER 19, 2022 AT 06:00 PM WASHINGTON DISTRICT LIBRARY

The meeting was called to order by Chairman Butler at 6:00 p.m.

Present: Chairman Brian Butler, Mayor Gary Manier, Alderperson Lili Stevens

Also Present: Finance Director Joanie Baxter, Brittany Miller – Davis & Campbell, Planning and Development Director Jon Oliphant, Public Works Director Brian Rittenhouse, City Administrator Jim Snider, Treasurer Abbey Strubhar

- 1. Non-member Aldermen Wishing to be Heard on Non-Agenda Item: *None*
- 2. Citizens Wishing to be Heard on Non-Agenda Item: None
- 3. Approval of Minutes from October 17, 2022 meeting: *Mayor Manier made a motion to approve minutes, seconded by Alderperson Stevens. Motion carried.*
- 4. Business Items:

2022.

A. Review of Financial Reports for period ended October 31, 2022
Staff reviewed the financial reports, including major revenue sources, for the period ended October 31,

The reports represent six months of activity for the fiscal year and are also included on the Consent Agenda for approval by the City Council.

- 5. Other Business: None
- 6. Adjournment: Motion approved by Mayor Manier and seconded by Alderperson Butler. Meeting adjourned at 6:15 p.m.