

FINANCE & PERSONNEL COMMITTEE MEETING MINUTES

MONDAY, MARCH 20, 2023 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: City Administrator Jim Snider, Treasurer Abbey Strubhar, Finance Director Joanie Baxter, Planning and Development Director Jon Oliphant, Public Works Director Brian Rittenhouse, Deputy Police Chief Jeff Stevens

- 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 February 20, 2023 meeting: *Mayor Manier made a motion to approve minutes, seconded by Alderperson Stevens. Motion carried.*
- 4. Business Items:
 - A. Property and Liability Insurance Renewal
 Staff reviewed the financial reports, including major revenue sources, for the period ended January 31, 2023.

The reports represent nine 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 Stevens. Meeting adjourned at 6:17 p.m.