



Board of Finance

Monday, June 24, 2024, 6:00 PM, Bushor Conference Room 1st Floor, City Hall

Please click the link below to join the webinar:

<https://zoom.us/j/98653723824>

****CCTV link: https://www.youtube.com/playlist?list=PLIjLFn4BZd2PwCge7lNoKug676jIf_iUA ****

1. Agenda

Subject	1.1. Motion to amend/adopt agenda
Meeting	June 24, 2024 - Special Board of Finance Meeting - Monday, June 24, 2024, 6:00 PM, Bushor Conference Room 1st Floor, City Hall
Category	1. Agenda
Department	Council and Board
Type	Action Procedural
Recommended Action	Motion to amend/adopt agenda

2. Public Forum

Subject	2.1. Verbal Comments
Meeting	June 24, 2024 - Special Board of Finance Meeting - Monday, June 24, 2024, 6:00 PM, Bushor Conference Room 1st Floor, City Hall
Category	2. Public Forum
Department	Council and Board

Type	Action Procedural
Recommended Action	open Public Forum close Public Forum

3. Consent Agenda

Subject	3.1. Motion to adopt the consent agenda and take the actions indicated
Meeting	June 24, 2024 - Special Board of Finance Meeting - Monday, June 24, 2024, 6:00 PM, Bushor Conference Room 1st Floor, City Hall
Category	3. Consent Agenda
Department	Council and Board
Type	Action (Consent) Procedural
Recommended Action	Motion to adopt the consent agenda and take the actions indicated
Subject	3.2. June 10, 2024 Board of Finance Meeting Minutes, Draft
Meeting	June 24, 2024 - Special Board of Finance Meeting - Monday, June 24, 2024, 6:00 PM, Bushor Conference Room 1st Floor, City Hall
Category	3. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Information Minutes
Recommended Action	approve the minutes

4. Deliberative Agenda

Subject	4.1. Resolution: Annual Appropriation And Budget For Fiscal Year Beginning July 1, 2024, And Ending June 30, 2025
Meeting	June 24, 2024 - Special Board of Finance Meeting - Monday, June 24, 2024, 6:00 PM, Bushor Conference Room 1st Floor, City Hall
Category	4. Deliberative Agenda
Department	Clerk/Treasurer's Office
Type	Action Resolution
Recommended Action	to recommend that the City Council approve the attached resolution
Subject	4.2. Resolution: Annual Tax Assessments On The Property Grand List Of The City For The Fiscal Year Beginning July 1, 2024 And Ending June 30, 2025
Meeting	June 24, 2024 - Special Board of Finance Meeting - Monday, June 24, 2024, 6:00 PM, Bushor Conference Room 1st Floor, City Hall

Category	4. Deliberative Agenda
Department	Clerk/Treasurer's Office
Type	Action Resolution
Recommended Action	to recommend that the City Council approve the attached resolution

5. Adjournment

Subject	5.1. Motion to adjourn
Meeting	June 24, 2024 - Special Board of Finance Meeting - Monday, June 24, 2024, 6:00 PM, Bushor Conference Room 1st Floor, City Hall
Category	5. Adjournment
Department	Council and Board
Type	Action Procedural
Recommended Action	Motion to adjourn