



Board of Finance - Wednesday, June 13, 2018 at 4:30 p.m. Conference Room 12, City Hall 6/13/2018

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Generated by Amy Bovee on Thursday, June 14, 2018

Members present

Sharon Bushor, Jane Knodell, Karen Paul, Kurt Wright, Miro Weinberger

Also present

CAO Beth Anderson, DFO Rich Goodwin, City Attorney Eileen Blackwood, Councilor Joan Shannon (at 5:40pm), COS Jordan Redell (at 6:00pm).

Meeting called to order at 4:36 PM

1. Agenda

Action: 1.01 Adopt/Amend the Agenda
Adopt the Agenda

Motion by Sharon Bushor, second by Jane Knodell.
Final Resolution: Motion Passes
Aye: Sharon Bushor, Jane Knodell, Kurt Wright, Miro Weinberger
Not Present at Vote: Karen Paul

2. Public Forum

Discussion, Information: 2.01 Public Forum



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3. Communication

Discussion, Information: 3.01 CAO Draft FY19 Budget Highlights

Discussion, Information: 3.02 CAO Proposed Use of Surplus in FY19 budget

Discussion, Information: 3.03 CAO Reviewed Draft FY19 Budget

Discussion, Information: 3.04 Proposed FY19 New Fees

Discussion, Information: 3.05 Tax Rates

Discussion, Information: 3.06 Discussion of Investment of Unassigned Fund Balance

4. Adjournment

Action: 4.01 Adjournment
Adjourn the meeting at 6:06pm

Motion by Miro Weinberger, second by Miro Weinberger.