



Finance Committee Meeting
Tuesday, June 15, 2021 - 5:00 PM
AGENDA

1. Call to Order
2. Action on Minutes
 - a. May 18, 2021
 - b. May 20, 2021 Special
3. Finance Director Reports / Bank-to-Book Reconciliation
 - a. Finance Reports
 - b. Bank to Book Rec
4. Local Lighting Cost Comparisons Update (Jack)
 - a. Lighting questions
5. Software Solutions Presentation: Discussion
6. Trailhead Park Parking Lot Paving
 - a. Paving Quotes
7. Other Business
8. Adjourn

2021 Committee Goals

1. *Multi-year CIP Plan; Manager to provide quarterly*
2. *Get Budget Stabilization Fund back to \$500,000*
3. *Keep water sewer & rate increase to less than five percent*
4. *Meet annual budget deadlines*