

Finance Committee Minutes

January 9th, 2023

Members: Corrie Koopman-Frazier (Chair), Chris Gruner, Bobby Martinez
Staff Liaison, Chris Anderson, Chris Searcy, Jessica Rose

Meeting began at 6:29PM In the Finance Room. All members were in attendance except council member Gruner.

Committee members reviewed the voucher and credit card statements. No further questions were asked.

Anderson went over the current credit card policy and said there were a few housekeeping issues that needed to be addressed. Things such as changing the "IT Manger" to IT Director. The other change was to give IT the ability to purchase items without a bidding process. Anderson wanted feedback from the committee on a dollar amount. The committee understood the need but we would table until council member Gruner was there as well.

Meeting was adjourned at 6:40PM