

Finance Committee Minutes
February 25th, 2019 @ 6:30 pm
Finance Department, City Hall

Members present: Councilman LaFluer, Councilman Wright and Councilman Johnson were in attendance.

Support Staff:

S. McKenzie, Finance Director

Councilman LaFluer called the meeting to order at 6:30 PM.

1) Call to Order

- a. Councilman LaFluer took attendance, all committee members were present
- b. Acceptance of the Agenda – Stephanie added one donation of service request

2) General Business

- a. Donation of service requests from Enumclaw FFA and Enumclaw HS Choir were reviewed. Both groups asked for \$170 pool rental, both were approved. Anthony asked if the City Wellness Committee would benefit from a donation. Travis Rose, a member of the Wellness Committee, explained where the funding for the committee came from and that it was adequate to cover expenses.
- b. Finance 4th Quarter Financial Report – no comments
- c. Vouchers and credit cards review- Chance reviewed several vouchers that he had requested more information on regarding bail reimbursements to outside jurisdictions. Stephanie explained that these inmates belong to other jurisdictions that contract to use Enumclaw's jail. When bail is posted in Enumclaw, we cut a check to the home jurisdiction.

3) Other Business

- a. Stephanie will have a budget amendment for the next meeting
- b. March 11th meeting will be cancelled due to a workshop immediately following the regular council meeting. Regular council meeting will start one hour early.

c. Meeting adjourned at 6:50 PM1 | Page