

## Finance Committee Minutes

March 13th, 2023

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

Meeting began at 6:27PM In the Finance Room. All members were in attendance.

Committee members reviewed the vouchers from March 10<sup>th</sup>. No questions or concerns. Anderson went over the 4<sup>th</sup> Quarter Financial report for 2022. Anderson explained the higher amounts versus budget and that some of the shortages on expenses would be addressed in carryover for the budget amendment in 2023. Anderson went over a donation request from Parks Director Hibbs. No problems with request from committee. Next was the 2021 financial audit results. Anderson went over results and that there were no problems with the results both financial and ARPA. Committee reviewed the Liz Loomis contract. Committee member Martinez expressed he would not vote for the contract due to his position on the project. Martinez expressed though that if the city wants to be successful, he agrees Loomis is best option. Finally Anderson went over the purchasing resolution. He explained a few more small changes. Committee was in support of the changes.

Meeting was adjourned at 6:46PM