



CITY OF YACHATS

FINANCE COMMITTEE MEETING

Date: December 16, 2020 at 10:00am

Meeting Summary

Audio will be uploaded the following business day for review of entire meeting

Meeting Call to Order

Members Present or Absent

Mayor/Chair: Shannon Beaucaire, Chair called the (date)December 16, 2020
(time)10:00am

Council/Commission/Committee members present:

- | | |
|---|--|
| 1. <u>Mayor Moore</u> | 5. <u>Danos, Planning Commission</u> |
| 2. <u>Berdie, Parks & Commons</u> | 6. <u>Shannon Beaucaire, Finance Chair</u> |
| 3. <u>Groth, Public Works & Streets</u> | 7. <u>Vaaler, Councilor</u> |
| 4. <u>West, Yachats Library</u> | 8. <u>Tooke, Councilor</u> |

Absent:

- | | |
|----------|----------|
| 1. _____ | 3. _____ |
| 2. _____ | 4. _____ |

Staff present:

- | | |
|-----------------------------------|-------------------------------|
| 1. <u>Deputy Recorder Jackson</u> | 4. <u>Sue Forty, COG</u> |
| 2. <u>Admin Sites</u> | 5. <u>McClung, Water Lead</u> |
| 3. <u>Janet Kline</u> | 6. _____ |

Audience: 15

REGULAR MEETING

I. Announcements and Correspondence

- a. None

1 **Summary:**

- 2 • **0:21** - Review of FY22 Budget Process
- 3 • **0:27** - Update on FY20 Audit and will be presented today at City Council Meeting
- 4 • **30:05** - Discussion on Committee member review of Financial reports from other
- 5 cities
- 6 • **34:01** - Discussion of Commission feedback on quarterly report, timing of
- 7 financial reports, roles and responsibilities discussed at October Meeting
- 8 • **49:34** - Discussion of Financial Policy review
- 9 • **1:02:04** – Mayor Moore comments regarding policy

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11 **Action Steps**

- 12 • Budget Committee meeting will begin in March 2021
- 13 • January meeting cover policies with other comments from members
- 14

15 Shannon Beaucaire adjourned the meeting at 11:06 am.

16 PREPARED BY:

17 **Kimmie Jackson**

18 Kimmie Jackson, Deputy Recorder

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