



CITY OF BELVEDERE

FINANCE COMMITTEE AGENDA

May 11, 2020
Via Zoom
10:00 a.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/4136417003?pwd=d1ZyTzIwbEZxbDBzZldleW5wMExFZz09>

Meeting ID: 413 641 7003

Password: 911984

888 788 0099 US Toll-free

877 853 5247 US Toll-free

1. Approve minutes of April 30, 2020 Finance Committee meeting.
2. Discuss Library request for financial assistance.
3. Receive update from staff on potential refinancing of outstanding pension-related debt obligations.
4. New Business.

Adjourn

NOTICE: WHERE TO VIEW AGENDA MATERIALS

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NOTICE

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Date posted: _

**REGULAR MEETING
FINANCE COMMITTEE
Thursday, April 30, 2020, 10:00 AM
VIA ZOOM REMOTE MEETING PLATFORM**

MINUTES

COMMITTEE PRESENT: Larry Wheat, Justin Faggioli, George Gness, John Pearson, Sally Wilkinson, Nancy Kemnitzer, James Campbell

COMMITTEE ABSENT: N/A

OTHERS PRESENT: Craig Middleton, City Manager
Amber Johnson, Administrative Services Manager

CALL TO ORDER OF REGULAR MEETING

The meeting was called to order at 10:00 am

SCHEDULED ITEMS

1. The Committee approved the minutes of the April 23, 2020 meeting.
2. Review 2020/21 draft budget and five-year projections. The Committee discussed the changes to the budget from the prior version with the City Manager and Admin Services Manager. The Committee agreed by unanimous vote to recommend the FY 2020/21 draft budget to the City Council with no further changes.

ADJOURN

The meeting was adjourned at 10:30 am.

THE FOREGOING MINUTES were approved at a regular meeting of the Finance Committee on April 30, 2020 by the following vote:

AYES: —
NOES: —
ABSENT: —
ABSTAIN: —

APPROVED _____
Larry Wheat, Chair

ATTEST _____
Amber Johnson, Admin. Services Manager