

MINUTES – CITIZENS FINANCE
ADVISORY COMMITTEE
SPECIAL MEETING – September 17, 2024
VETERAN'S MEMORIAL HALL – 3:00 p.m.

AGENDA NO: A-2
MEETING DATE: October 15, 2024

MEMBERS PRESENT: Stephen Peck Chair
Brian Dorfman Committee Member
Jean Johnson Committee Member
Sarah Love Committee Member

ABSENT: Michael Erin Woody Vice-Chairperson

STAFF PRESENT: Emily Conrad Finance Director
Megan Schotborgh Accounting Manager
Melissa Green Administrative Programs Manager

ESTABLISH QUORUM AND CALL TO ORDER

https://youtu.be/mLWZn9S78Vs?si=_xjX0YhmlB6JnwnO&t=22

Chair Peck called the meeting to order at 3:03 p.m. and established a quorum with Vice Chair Woody and Member Dorfman absent. Member Dorfman joined the meeting at 3:22 p.m.

PUBLIC COMMENT

<https://youtu.be/mLWZn9S78Vs?si=agfL2GRR2dVJxUQw&t=49>

Chair Peck opened public comment; seeing none, the public comment period was closed.

SPECIAL MEETING BUSINESS ITEM

- I. ESTABLISH SUBCOMMITTEE TO RESEARCH VIABLE SOURCES OF NEW REVENUE AND APPOINT MEMBERS

<https://youtu.be/mLWZn9S78Vs?si=7ou40cp1dDX9rMOJ&t=85>

Chair Peck introduced the item and turned it over to Finance Director Conrad to make the presentation and responded to Committee Member inquiries.

MOTION: Member Johnson moved to accept the outline provided by Chair Peck as the subcommittee's scope with the addition of marketing and promotion components. The motion was seconded by Member Dorfman.

Chair Peck made a friendly amendment to add a duration through June 2025.

AMENDED MOTION: Member Johnson moved to accept the outline provided by Chair Peck as the subcommittee's scope with the addition of marketing and promotion components with a duration through June 2025. The motion was seconded by Member Dorfman.

The motion carried 4-0-1 with Vice Chair Woody absent.

MOTION: Chair Peck moved to appoint Member Johnson and Member Dorfman to the subcommittee. The motion was seconded by Member Love and carried 4-0-1 with Vice Chair Woody absent.

SCHEDULE NEXT MEETING

The next regularly scheduled Citizens Finance Advisory Committee meeting is scheduled for October 15, 2024, at 3:00 p.m.

ADJOURNMENT

The meeting adjourned at 3:42 p.m.

Recorded by:

Melissa Green

Administrative Programs Manager