



## Finance/Administration Committee

|                          |  |                   |                   |
|--------------------------|--|-------------------|-------------------|
| <b>Subject</b>           | <b>Meeting Minutes</b>   | <b>Date</b>       | <b>07/20/2022</b> |
| <b>Recorder</b>          | <b>City Clerk Rhiannon Fernandez</b>                                 | <b>Start Time</b> | <b>5:00 PM</b>    |
| <b>Committee Chair</b>   | <b>Gary McVey</b>  | <b>End Time</b>   | <b>5:37 PM</b>    |
| <b>Committee Members</b> | <b>Jeff McGinty, Gary McVey, Ed Stern (absent)</b>                   |                   |                   |
| <b>Staff Present</b>     | <b>Mayor Erickson, Finance Director Booher, City Clerk Fernandez</b> |                   |                   |

Meeting Video: <https://cityofpoulsbo.com/poulsbo-city-council/city-council-watch-recorded-city-council-committee-meetings/>

### Agenda

| No.       | Topic   | Action/Recommendation/Discussion              |
|-----------|---|---|
| <b>1.</b> | <b>Administrative:</b>                          |   |
|           | a. Questions & Concerns of the Committee        | None.   |
|           | b. Agenda and Extended Agenda Review            | Absent: McVey 8/17/22                         |
|           | c. Committee Meeting Minutes – 07/06/22         | Approved.                                     |
|           | d. Citizen Comments                             | None.   |
| <b>2.</b> | <b>Agenda Items:</b>                            |   |
|           | a. Personnel review of forecasting future needs | <input checked="" type="checkbox"/> Discussed |
| <b>3.</b> | <b>Mayor and Department Head Comments:</b>      | Booher noted CPI is 10.1%.                    |
|           |   |   |