Meeting Minutes for the
7 PM, 11/29/22 Special Meeting of the
Board of Finance Communication Sub-committee

MEETING MINUTES

Members Present: Bruce Dutch**,** Todd Gelston and Rebecca Whatley
Staff Present: None
Guests Present: None

AGENDA

11/29/22 BoF Communications Sub-committee Special Meeting
7 PM at the MOBC, Meeting Room #4

1. Call to Order
2. Approval of the Minutes for the October 27, 2022 Special Meeting
3. Approval of the Minutes for the November 10, 2022 Special Meeting
4. Review of the DRAFT and related material for the next article
5. Other communication matters to discuss
6. Scheduling for the next Meeting
7. Adjournment

DISCUSSION

Meeting called to order at 7:01 PM in Meeting Room 4.

The first item on the Agenda was approval of the Minutes for the 10/27/22 Special Meeting. Bruce Dutch moved that the minutes be approved. Rebecca seconded the motion. Motion passed unanimously.

Next, Rebecca moved that the Minutes for the 11/10/22 Special Meeting be approved. Todd Gelston seconded the motion. The minutes were approved by majority (2 ayes). Bruce Dutch abstained because he was not present at the 11/10/22 meeting.

Next, the attendees reviewed the latest DRAFT of the Budget Process article. Rebecca had some edits for the DRAFT which she will email out after this meeting for us to review. It was also requested by the attendees that Todd Gelston send the DRAFT to Rob Funk for his review for information accuracy before submittal to the BoF. NOTE: We need to have the BoF review and approve the article in time to enable a January 5 publish date. There was also some discussion about the publishing of the Budget Process Article and what is the cost. It was suggested that we can discuss that with Rob at our BoF meeting on 12/13/22.

Next, from our last meeting the attendees thought it would be a good idea to write an article about the Finance Director's position. Therefore, the consensus of the attendees was that we should invite Rob Funk to a meeting with the sub-committee to gather information. We will need this information to draft an article. The attendees suggested

12/13/22 at 6:30 PM for the meeting time. Todd Gelston volunteered to schedule the meeting.

Next, the attendees discussed the potential to write a meeting on the Reassessment process. Todd Gelston volunteered to draft a first pass at a reassessment article.

After a short discussion, the attendees summarized that there are really a number of subjects beyond reassessment that we could write about such as the funding from the American Rescue Plan Act, Firehouse Re-construction, Audits, Applications for Grants, etc.

The meeting ended with a tentative schedule for the subcommittee to meet again on December 13 with Rob Funk.

Meeting was adjourned at 7: 30 PM.

These Meeting Minutes were written by Todd Gelston.