

Finance Committee Minutes

January 23rd, 2023

Members: Corrie Koopman-Frazier (Chair), Chris Gruner, Bobby Martinez
Staff Liaison, Chris Anderson

Meeting began at 6:26PM In the Finance Room. All members were in attendance.

Committee members reviewed the voucher and credit card statements. No further questions were asked.

Anderson went over the current credit card policy and said there were a few housekeeping issues that needed to be addressed. Things such as changing the "IT Manger" to IT Director. The other change was to give IT the ability to purchase items without a bidding process. Anderson wanted feedback from the committee on a dollar amount. Anderson Recommended an amount of 10-15K as a dollar amount. Council agreed.

Anderson discussed the need for a new accounting system. The current system has a date of March of 2027 when it will no longer be available. Anderson discussed starting that process this year to start developing questions and needs for the city. It was discussed that hopefully we could have a good dollar amount by the end of 2023 to have funds put into the 2024 for approval.

Meeting was adjourned at 6:47PM