



## Finance/Administration Committee

**This meeting was held virtually.**

<b>Subject</b>	Meeting Minutes	<b>Date</b>	11/04/2020
<b>Recorder</b>	City Clerk Fernandez	<b>Start Time</b>	5:06 PM
<b>Committee Chair</b>	Councilmember McVey	<b>End Time</b>	7:00 PM
<b>Committee Members</b>	Councilmembers McGinty, McVey, Stern		
<b>Staff Present</b>	Mayor Erickson, Finance Director Booher, City Clerk Fernandez		
Meeting Video: <a href="https://cityofpoulsbo.com/poulsbo-city-council/city-council-watch-recorded-city-council-committee-meetings/">https://cityofpoulsbo.com/poulsbo-city-council/city-council-watch-recorded-city-council-committee-meetings/</a>			
<b>No.</b>	<b>Topic</b>	<b>Action/Recommendation/Discussion</b>	
<b>1.</b>	<b>Administrative:</b>		
	a. Questions & Concerns of the Committee	Stern discussed concerns on cutting funds to KEDA, SBDC, and lobbyist, and suggested partially funding them.	
	b. Agenda and Extended Agenda Review		
	1. 11/04/20-Members Absent-		
	11/18/20-Members Absent-		
	c. Committee Meeting Minutes – 10/21/2020	Approved.	
<b>2.</b>	<b>Agenda Items:</b>		
	a. Monthly Sales Tax	<input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested:	
	b. Real Estate Sales Tax	<input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested:	
	c. 2021-2022 Preliminary Budget	<input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested:	
<b>3.</b>	<b>Mayor and Department Head Comments:</b>		
	a. CARES Funding Update & FEMA Reimbursements Updates, and Kitsap County CARES Funding	<input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested:	
	b. Finance Department Restructure	<input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested:	