



Finance/Administration Committee

This meeting was held virtually.

Subject	Meeting Agenda	Date	12/02/2020
Recorder	City Clerk Rhiannon Fernandez	Start Time	5:05 PM
Committee Chair	Gary McVey	End Time	5:59 PM
Committee Members	Jeff McGinty, Gary McVey, Ed Stern		
Staff Present	Mayor Erickson, Finance Director Booher, City Clerk Fernandez, Human Resources Manager Kingery		
Meeting Video: https://cityofpoulsbo.com/poulsbo-city-council/city-council-watch-recorded-city-council-committee-meetings/			
Agenda			
No.	Topic	Action/Recommendation/Discussion	
1.	Administrative:		
	a. Questions & Concerns of the Committee		
	b. Agenda and Extended Agenda Review		
	1. 12/2/20-Members Absent-		
	12/16/20-Members Absent-	Stern absent.	
	c. Committee Meeting Minutes – 11/18/2020	Approved.	
2.	Agenda Items:		
	a. Updated Budget Funds Requests	<input checked="" type="checkbox"/> Discussed <input checked="" type="checkbox"/> Recommended to Council with modifications. <input type="checkbox"/> Further Action Requested:	
	b. Transportation Benefit District Options (Cont'd)	Waiting to receive an answer from the City Attorney. Bring forward to first or second Council meeting in January. Erickson will talk with Lenius and Lund to include in the discussion.	
3.	Mayor and Department Head Comments:	None.	