



Finance/Administration Committee

This meeting will be a hybrid meeting. Meeting location: 3rd Floor Conference Room Poulsbo City Hall, or remotely via Zoom

<https://zoom.us/j/93776154529> (new meeting link)

Phone: 1 (253) 215 8782/ Meeting ID: 937 7615 4529

Updated 6/13/2022 3:16 p.m.

Subject	Meeting Agenda	Date	06/15/2022
Recorder	City Clerk Rhiannon Fernandez	Start Time	5:00 PM
Committee Chair	Jeff McGinty	End Time	6:30 PM
Committee Members	Jeff McGinty, Gary McVey, Ed Stern		
Staff Present	Mayor Erickson, Finance Director Booher, City Clerk Fernandez		

Poulsbo is committed to being a welcoming, diverse, and equitable community where all people can access tools and opportunities to improve their quality of life, allowing them to reach their full potential. During its meetings, the Poulsbo City Council will use this lens to inclusively view its discussions and actions.

Agenda		
No.	Topic	Action/Recommendation/Discussion
1.	Administrative:	
	a. Questions & Concerns of the Committee	
	b. Agenda and Extended Agenda Review	
	c. Committee Meeting Minutes – 06/01/22	
2.	Agenda Items:	
	a. ARPA Funds Status, Reserve Balance & Carryover (Booher)	Discussion
3.	Mayor and Department Head Comments:	

Future Agenda Items			
No.	Item(s)	Responsibility	Meeting Date
1.	City Administrator	FAC	During an empty agenda
2.	Utility Tax Increase/Decrease	Booher	Biennium budget review (Summer 2022)
3.	Review of Committee Structures	FAC	TBD

Reviewed by Mayor Erickson

Finance/Administration Committee (Cont'd)

2022 Auditing Schedule	
Batch Date	Auditor
June 22, 2022 & June 29, 2022	Jeff McGinty
July 6, 2022 & July 13, 2022	Gary McVey
July 20, 2022 & July 27, 2022	Ed Stern
August 3, 2022 & August 10, 2022	Jeff McGinty
August 17, 2022 & August 24, 2022	Gary McVey

The committee may add and discuss other items not listed on the agenda.

IT IS REQUESTED THAT ATTENDEES LIMIT THE USE OF SCENTED PRODUCTS (PERFUME, COLOGNE, HAIR SPRAY, AFTER SHAVE, LOTION, FABRIC SOFTENER, ETC.). FRAGRANCES CAN BE TOXIC SUBSTANCES TO SOME PEOPLE, CAUSING RESPIRATORY OR NEUROLOGICAL DISABLING ALLERGIC REACTIONS. THIS REQUIREMENT IS CONSISTENT WITH THE AMERICAN WITH DISABILITIES ACT FOR A BARRIER-FREE ENVIRONMENT.

TO REQUEST AN ALTERNATIVE FORMAT OF THE PRINTED AGENDA, CONTACT THE CITY CLERK'S OFFICE AT 360.394.9880.

PARA SOLICITAR UN FORMATO ALTERNATIVO DE LA AGENDA IMPRESA, COMUNÍQUESE CON LA OFICINA DEL CITY CLERK AL 360.394.9880.