

FINANCE COMMITTEE MEETING AGENDA

DATE: January 30, 2020
TIME: 6:00 PM
PLACE: City Hall Conference Room

- 1. Elect Chairperson**
- 2. Requests of Citizens and Public Comment**
- 3. HR Officer presentation on Human Resource issue that will affect the future**
- 4. Discuss claims inspections and what months each member will be inspecting them**
- 5. Discuss and recommendation on Ambulance write offs for a total of \$ 3,617.53**
- 6. Discuss and recommendation on Ambulance collection for a total of \$69,418.58**
- 7. Discuss and recommendation on Bulk Water accounts to send to collections for a total of \$ 74.48**
- 8. Review and discuss General Fund and Ambulance finance reports**
- 9. Discuss and recommendation on Resolution No. 4303: A Resolution Pursuant to 7-6-4006 of the Montana Code Annotated, Authorizing Amendment of Final Budget for FY 2019-2020 to Increase the Budgeted Amount in the Funds for HB374 Fuel Tax, Police, Fire and Ambulance Unbudgeted Revenues and Expenditures**
- 10. Adjournment**

Public comment on any public matter that is not on the agenda of this meeting can be presented under "Request of Citizens" provided it is within the jurisdiction of the City to address. Public comment will be entered into the minutes of this meeting. The Finance Committee cannot take any action on a matter unless notice of the matter has been made on an agenda and an opportunity for public comment has been allowed on the matter. Public matter does not include contested cases and other adjudicative proceedings.