



**Finance Committee**  
**Regular Meeting**  
**10/17/22**

- I. Call to Order
  - 1. Roll Call
- II. Minutes Approval
  - 1. Finance Committee - Regular Meeting - Apr 25, 2022 6:30 PM

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Marcia Zosack
<b>SECONDER:</b>	Thomas Ackerman
<b>AYES:</b>	Marden, Zosack, Bender, Ackerman
<b>ABSENT:</b>	Gustison, Archibald, Luoma

- 2. Finance Committee - Regular Meeting - Jun 27, 2022 6:00 PM

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Marcia Zosack
<b>SECONDER:</b>	Thomas Ackerman
<b>AYES:</b>	Marden, Zosack, Bender, Ackerman
<b>ABSENT:</b>	Gustison, Archibald, Luoma

- 3. Finance Committee - Regular Meeting - Sep 26, 2022 6:00 PM

Add "to discussion from Sewer Enterprise Fund"

<b>RESULT:</b>	<b>ACCEPTED AS AMENDED [UNANIMOUS]</b>
<b>MOVER:</b>	Marcia Zosack
<b>SECONDER:</b>	Thomas Ackerman
<b>AYES:</b>	Marden, Zosack, Bender, Ackerman
<b>ABSENT:</b>	Gustison, Archibald, Luoma