

AGENDA

FINANCE COMMITTEE MEETING

May 13, 2025

Small Study Room

6pm

- 1) Call to order
- 2) Introduction of visitors
- 3) ACTION: Approval of Minutes of February 24, 2025 Meeting
- 4) Old Business
 - a. Transfer of funds to Cap Improvement Budget. This will be revisited in the fall.
 - b. Funding for Outreach Vehicle
 - i. Update on grant applications (Director)
 - ii. Update on TCC Verizon Store (Linda)
 - iii. Update on Swanson Trust
- 5) New Business
 - a. Update on Outstanding Finance Issues with City
 - b. Discuss City Health Insurance Plan
 - c. Local Director Salary Comparison
- 6) Other
 - a. Next meeting August 25, 2025
- 7) Public Comment
- 8) Adjournment