



## MEETING AGENDA

### City of Salida

### Finance Committee Meeting

Go To Meeting link: <https://global.gotomeeting.com/join/811956821>

Meeting Purpose:				
Meeting Location	Go To Meeting see link above	Invitees/Attendees	Title/Role	Status * (1,2)
Meeting Date	07/20/21	<b>City of Salida</b>		
Meeting Time	03:30 – 05:00 PM	Merrell Bergin	Treasurer (Chair)	
		Drew Nelson	City Administrator	
		Aimee Tihonovich	Finance Director	
		Alisa Pappenfort	Council Member – Ward 3	
		Dan Shore	Council Member – Ward 1	
		Harald Kasper	Council Member – Ward 3	
		Kristen Hussey	Staff Accountant	
		<b>Guest(s)</b>		
		Erin Kelly	City Clerk	

		Miriam Luna Gonzalez	Management Fellow	
		Ehlers	Ryan Miles	
		Diesel Post	Parks and Recreation Dir.	

\*Status 1 - Invited and attended (note if via phone) 2 – Invited/declined (reason required)

1 AGENDA ITEMS

Ref	Agenda Item	Facilitators	Time
1	Agenda – Deletions or Additions		
2	<p><b>Guest Presentations</b></p> <ul style="list-style-type: none"> <li>• Ehlers <ul style="list-style-type: none"> <li>○ Q2 Portfolio Overview</li> </ul> </li> </ul> <p><b>Carryover Items/Old Business/Previous Action Item</b></p> <ul style="list-style-type: none"> <li>• Finance Director Updates <ul style="list-style-type: none"> <li>○ 2022 Budget – Summary of major proposed changes to General Fund, possible trade-offs</li> <li>○ Parks and Recreation – summary infographic and wish list prioritization</li> <li>○ 2022 Police Compensation – Merit/Performance vs. Step Plan models</li> <li>○ FPPA random audit – results pending?</li> <li>○ A/R Online Payment Acceptance – update</li> <li>○ Financial Management Plan– RFP; next steps and suggested candidates</li> </ul> </li> <li>• City Administrator Updates <ul style="list-style-type: none"> <li>○ American Recovery Plan (ARP) – next steps for use of first round of funds?</li> <li>○ Fire Station land – acquisition, timeline</li> <li>○ Other</li> </ul> </li> </ul>	<p>Ryan</p> <p>Aimee</p> <p>Diesel</p> <p>Aimee, Drew</p> <p>Aimee Kristen</p> <p>Aimee</p> <p>Drew</p>	<p>20 mins</p> <p>20 mins</p> <p>15 mins</p> <p>10 mins</p> <p>5 mins</p> <p>10 mins</p>
3	<p><b>Continuing Business</b></p> <ul style="list-style-type: none"> <li>• Sales Tax/Marijuana Tax Update – May for July remittances</li> <li>• Budget/Actual Tracking Report</li> <li>• OpenGov – <ul style="list-style-type: none"> <li>○ Open Salida “landing page” with FAQ’s and links to OpenGov charts – update?</li> <li>○ OTH “Topics” Surveys, GIS mapping (placeholder for future use)</li> </ul> </li> </ul>	<p>Merrell</p> <p>Aimee</p> <p>Drew</p>	<p>5 mins</p>

4	<p><b>New Business</b></p> <ul style="list-style-type: none"> <li>• <b>Proposed 2021 Market Analysis of Salaries</b></li> <li>• <b>Around the table</b></li> <li>• <b>Ideas for <i>Salida Standard</i> – what does their editorial/story calendar look like and <u>when</u> could we contribute? (A/R Online Payments)</b></li> </ul>	<p>Aimee, Drew</p> <p>Kristen</p>	5 mins
5	<p><b>Calendar Update – upcoming meetings, special events and attendees, Committee Member time away</b></p> <ul style="list-style-type: none"> <li>• <b>Fin. Committee – Aug. 17, 3:30-5:00 p.m.</b></li> </ul>		