

**MINUTES**  
**FINANCE REVIEW COMMITTEE MEETING**  
**JUNE 3, 2024**  
**4:05 P.M.**

**1. Call Meeting to Order**

Meeting to order at 4:05 P.M.

**2. Roll Call**

Members present: Matt Pennekamp, Kate Reuter, and Crystal Riley

Members absent: Matt Harper

Also, present: Clerk Dave Kurihara, DPW Hauth and Mayor Harper

**3. Minutes**

Motion by Matt P, seconded by Crystal to approve Finance Review Committee Minutes of 11-6-23.

Motion carried.

**4. 2023 Budget Amendment Resolution**

Reviewed memo with attached resolution to amend 2023 budget.

Motion by Matt P., second by Crystal to recommend Council approve 2023 Budget Resolution. Motion carried.

**5. ARPA Funding**

Reviewed memo, which discussed on the proposed application of The American Rescue Plan Act of 2021 ("ARPA") funding for 2023.

Motion by Kate, seconded by Crstal recommend to Council approval of applying ARPA of \$22,514 for unbudgeted 2023 General Fund expenditures. Motion carried.

**6. 2025 Preliminary Budget**

A consensus was to meet in July to begin discussion on the proposed budget for 2025.

**7. Future Agenda Items/Meetings**

Next meeting will be schedule for Monday, July 22<sup>nd</sup> at any time during the day but will check with Matt H. on his availability for a specific time.

**8. Adjourn**

Motion by Matt, seconded by Kate to adjourn the meeting at 4:35 P.M. Motion carried.

Dave Kurihara  
City Clerk