



CITY OF YACHATS

**FINANCE COMMITTEE MEETING**

Date: January 20, 2021 at 10:00am

Meeting Summary

Audio will be uploaded the following business day for review of entire meeting

**Meeting Call to Order**

Members Present or Absent

Mayor/Chair: Shannon Beaucaire, Chair called the *(date)* January 21, 2020  
*(time)* 10:00am

**Council/Commission/Committee members present:**

- |   |  |
|---|--|
| 1. <u>Anderson, Planning Commission</u>     | 5. <u>Shannon Beaucaire, Finance Chair</u> |
| 2. <u>Berdie, Parks &amp; Commons</u>       | 6. _____                                   |
| 3. <u>Groth, Public Works &amp; Streets</u> | 7. _____                                   |
| 4. <u>West, Yachats Library</u>             | 8. _____                                   |

**Absent:**

- |                      |          |
|----------------------|----------|
| 1. <u>John Moore</u> | 3. _____ |
| 2. _____             | 4. _____ |

**Staff present:**

- |                                   |                               |
|-----------------------------------|-------------------------------|
| 1. <u>Deputy Recorder Jackson</u> | 4. <u>Sue Forty, COG</u>      |
| 2. <u>Admin Sites</u>             | 5. <u>McClung, Water Lead</u> |
| 3. <u>Janet Kline</u>             | 6. _____                      |

**Audience:** 15

**REGULAR MEETING**

**I. Announcements and Correspondence**

- a. None

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**Summary:**

- 2:52 - December Financials
- 1:07:45 - Discussion of Financial Policy review
- 1:30:45 - Budget process discussion

**Action Steps**

- Review process on SDC Fees and how spent and how to budget
- Ask James Kerti to attend the next month meeting

Shannon Beaucaire adjourned the meeting at 11:49 am.

PREPARED BY:

Kimmmie Jackson

Kimmmie Jackson, Deputy Recorder