
City of Bethel, Alaska

Finance Committee Minutes

February 23, 2015

Regular Meeting

Bethel, Alaska

CALL TO ORDER

A regular meeting of the Finance Committee was held on February 23, 2015 at 6:30 p.m. in City Council Chambers.

Meeting was called to order by Chair Carol Ann Willard at 6:30 PM.

ROLL CALL

Comprising a quorum of the Committee, the following were **present**:

Willard, Carol Ann- Chair
Shantz, Mike- Vice Chair
Albertson, Leif- Council Rep
Trantham, Dave- Member
Cochrane, Jon- Member
Egoak, Delbert- Member

Excused absences:

Shear, Milanna- Member
Russell, Emily- Alternate

Also in attendance were the following:

Hansel Mathlaw, Finance Director
Tonya Hendrix, Assistant Finance Director (also fill in duties as Recorder for Carole Jung)

PEOPLE TO BE HEARD

There were no people to be heard.

MOTION: APPROVAL OF AGENDA & MINUTES of January 26, 2015 Regular Meeting

MOVED BY:	Cochrane	To approve the agenda and minutes for the meeting.
SECONDED BY:	Trantham	

VOTE ON MOTION	Motion carried by unanimous vote.

Special Order of Business:

The Committee was addressed by City Clerk Strickler which presented "Committee & Commissions Training". Training notes provided, questions and answers took place in open discussion.

NEW BUSINESS:

The Committee made suggestions about future agenda topics. They addressed 4 topics to place on the next upcoming agenda in March. City Manager Capela join the meeting at 7:25 and briefly discussed her idea of reorganizing the Finance Department to include a Risk Manager position. Finance Director asks to place this topic on the next month agenda for discussion. Member Trantham asks how the Committee can assist the City in upcoming issues and offers the Committee's willingness to assist all they can.

OLD BUSINESS:

Member Cochrane addresses his desire to see any corrective action plans for the audit to be more specific in the future. Finance Director Mathlaw points out the audit was found to be a low risk audit. Member Trantham offers a job well done on the audit.

COMMENTS

FINANCE DIRECTOR COMMENTS- FY16 budget has been a priority. Landfill RFP and Audit RFP are underway. A Landfill Study is in our future.

COUNCIL REP- Leif Albertson- Nice to have a Quorum.

MEMBER Tranthum- looks forward to next meeting discussion on new agenda items.

Member Cochrane- looks forward to next meeting discussion on sales tax collection and collection of taxes from large companies needs to be addressed at our next meeting.

Member Willard- apologizes for her absence at January meeting.

ADJOURNMENT

MOVED BY:	Shantz	Adjournment at 8:40 pm. Next meeting March 23, 2015.
SECONDED BY:	Cochrane	

VOTE ON MOTION	Motion carried by unanimous vote.
-----------------------	-----------------------------------

APPROVED THIS 23 DAY OF March, 2015.


Tonya Hendrix, Recorder

Carol Ann Willard, Chair