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# City of Bethel, Alaska

## Finance Committee Minutes

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October 28, 2019

Regular Meeting

Bethel, Alaska

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### I. CALL TO ORDER

A Regular Meeting of the Finance Committee was held on October 28th, 2019 at 6:34 p.m. at the City Hall Council Chambers in Bethel, Alaska. The Chair of the Finance Committee Cecilia Franko called the meeting at 6:30 PM.

### II. ROLL CALL

The following members were present: Cecilia Franko, Dave Trantham (via telephone), Marybeth Whalen, Robert Ray, and Jason Brown. Quorum was established.

Excused absence(s): Joni Beckham and Jim Chevigny (Alternate Member)

Also in attendance were the following: Christine Blake (Finance Director) and Ken Fay, Assistant Finance Director.

### III. PEOPLE TO BE HEARD – None were present.

### IV. APPROVAL OF AGENDA

MOVED BY	Whalen	Motion to approve agenda
SECOND BY	Trantham	
VOTE ON MOTION	All in favor	

### V. APPROVAL OF MINUTES- 09/16/2019 Special Meeting minutes

MOVED BY	Whalen	Motion to approve minutes
SECOND BY	Brown	
VOTE ON MOTION	All in favor	

### VI. UNFINISHED BUSINESS

None.

### VII. NEW BUSINESS

None.

### VIII. EX OFFICIO MEMBER REPORT

**Christine Blake:** Introduced Ken Fay, Assistant Finance Director, started October 1<sup>st</sup>.

Presented the State of Affairs of the Finance Department. Discussion followed.

**IX. FINANCE COMMITTEE MEMBERS COMMENTS**

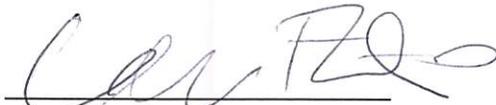
**Robert Ray:** Introduction. Was in banking industry for 18 years and a manager for a small bank in Texas. Has been in Bethel since February of 2019. Assistant Business Manager of Yute Commuter Service now.

**Trantham:** Welcome the new members and the new staff.

**X. ADJOURNMENT**

MOVED BY	Whalen	Motion to approve minutes
SECOND BY	Trantham	
VOTE ON MOTION	All in favor	

The chair called the meeting to an end at 7:30 p.m.

  
Cecilia Frank, Chair

ATTEST:

  
Christine Blake, Recorder