
City of Bethel, Alaska

Finance Committee Minutes

December 2nd, 2019

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A Regular Meeting of the Finance Committee was held on December 2nd, 2019 at 6:43 p.m. at the City Hall Council Chambers in Bethel, Alaska. The Chair of the Finance Committee Cecilia Franko called the meeting at 6:43 PM.

II. ROLL CALL

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

Excused absence(s): Jim Chevigny (Alternate Member)

Unexcused absence(s): Joni Beckham

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

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- 10/28/2019 Regular Meeting Minutes

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

VI. UNFINISHED BUSINESS

Finance Department State of Affairs, continued

VII. NEW BUSINESS

None.

VIII. EX OFFICIO MEMBER REPORT

Christine Blake: discussion for the Finance Committee to work with the Parks, Recreation, Aquatic Health and Safety Center Committee, using a third-party to analyze the YK Fitness Center finances, and using a third-party (Caselle) to handle utility billing.

Ken Fay: customers are starting and stopping services frequently which causes problems within the Finance Department, and discussed new staff and staffing issues in the Finance Department.

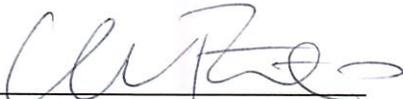
IX. FINANCE COMMITTEE MEMBERS COMMENTS

Dave Trantham: Thank you to the Finance Director and all of the hard work.

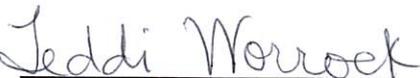
X. ADJOURNMENT

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

The chair called the meeting to an end at 7:12 p.m.


Cecilia Franko, Chair

ATTEST:


Teddi Worrock, Recorder