



# City of Bethel

## Finance Committee Agenda

**Special Meeting**

**Monday April 10, 2017 – 6:30 p.m.**

Council Chambers, Bethel, Alaska

Jon Cochrane  
Finance Committee Chair

Carol Ann Willard  
Finance Committee Vice-Chair

Leif Albertson  
City Council Representative

Dave Trantham, Jr.  
Finance Committee Member

Milanna Shear  
Finance Committee Member

Delbert Egoak  
Finance Committee Member

Cece Franko  
Finance Committee Member

Emily Russell  
Alternate Committee Member

Vacant  
Alternate Committee Member

Jim Chevigny  
Finance Director  
543-1376  
[jchevigny@cityofbethel.net](mailto:jchevigny@cityofbethel.net)

Carole Jung  
Recorder  
543-1383  
[cjung@cityofbethel.net](mailto:cjung@cityofbethel.net)

### **I. CALL TO ORDER**

### **II. ROLL CALL**

### **III. PEOPLE TO BE HEARD** Ten minutes per person

### **IV. APPROVAL OF AGENDA**

### **V. APPROVAL OF MINUTES of March 6, 2017 Special Meeting**

### **VI. NEW BUSINESS**

Re: Draft Sales Tax Code 4.16 Rewrite/Reform.  
Discussion/Clarification.

1. Governing Bodies' Goals and Objectives.
2. What outcome does the governing body want? – Member Trantham

### **VII. UNFINISHED BUSINESS**

Sales Tax Code- Review of draft Sales Tax Code revision, sections 4.16.050(C) Gaming and 4.16.010 Definitions (Sale/Services) -Finance Committee and Patty Burley.

### **VIII. COUNCIL REP. COMMENTS**

### **IX. FINANCE DIRECTOR'S COMMENT**

### **X. FINANCE COMMITTEE MEMBER COMMENTS**

### **XI. ADJOURNMENT**

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# City of Bethel, Alaska

## Finance Committee Minutes

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Monday March 27, 2017

Special Meeting

Bethel, Alaska

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### **CALL TO ORDER**

A meeting of the Finance Committee was held on March 27 at 6:30 p.m. in City Council Chambers.

Chair Jon Cochrane called the meeting to order at 6:45 PM.

### **ROLL CALL**

Not comprising a quorum, only the following were present:

Cochrane, Trantham and Willard.

Excused absences: Shear, Albertson, Franko and Russell.

Unexcused Absences: Egoak

Meeting was adjourned for lack of quorum, the next special meeting will be held on Monday, April 10<sup>th</sup>.

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Carole Jung, Recorder

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Date