



**Finance Committee
Committee Meeting Agenda
December 15, 2021
3:00 PM
Online**

1. Zoom Meeting Information

Due to extreme circumstances regarding the COVID-19 pandemic, this meeting will be held online only. Members of the public may access live audio and/or video at the following link:

<https://us02web.zoom.us/j/2145398964>

Meeting ID: 214 539 8964

2. Call to Order

3. Roll Call

4. Approval of Agenda

5. Approval of Minutes

Approval of October 26, 2021 Finance Committee Meeting Minutes

6. Reports

Chairperson

Audit Committee

Pension Board

Council Liaison

Staff

7. Unfinished Business

8. New Business

Review Purchasing Policy Changes

Review Fixed Asset Policy

Discussion of Use Tax

Memo-Use Tax from City Administrator

Memo-Use Tax from the Director of Finance



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Use Tax General Fund Financial Projections

Use Tax Map Participants

Cities that Have the Use Tax and the Revenue that is Generated

Use Tax Facts from MML

Use Tax Prop U Brochure from MML

Use Tax Sample Ordinance

9. Other Business

FY22 Meeting Schedule

10. Public Comments

11. Adjourn

12. Communications