AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes
   3.1. Approval of November 20th 2023 Financial Advisory Board Minutes
4. Public Comments
5. Announcements
6. Reports
   6.1. Staff Presentation on OpenGov Transparency Portal
   6.2. Working Group Discussion and Public Input Process
7. Old Business
   7.1. Discussion on Board Terms
8. New Business
9. Adjournment
1. Call to Order
   The meeting was called to order by Vice-Chairman Jasper Welch at 5:27 PM.

2. Roll Call
   Present on behalf of the Financial Advisory Board were Doug Lyon, Emma Millar, Roger Zalneraitis, John Ballew, and Jasper Welch. The staff in attendance were Elliott Fitz, Sarah Humphrey, and Scott McClain. Also in attendance from Parks and Recreation to give the Building Tours were Kelli Jaycox, Kim Ebner, and Ed Walinski. Jasper Welch wanted the minutes to reflect that the board members and staff not in attendance were Anthony Savastano, Jessica Wheeler, Tom Barney, and Catherine Lehman.

3. Public Comments
   There were no public comments.

4. Reports
   Elliott Fitz talked to City Clerk, Faye Harmer, to ask about how the tours would reflect in the minutes. It was stated the tour itself does not need to be recorded or included in the minutes.

5. Old Business
   There was no old business at this time.

6. New Business
   It was stated that the Financial Advisory Board needs their term limits to be set.

7. Adjournment
   The meeting was adjourned by Vice-Chairman Jasper Welch at 5:33 PM. The next Financial Advisory Board meeting is scheduled for January 4, 2024, at 5:30 PM at City Hall Council Chambers.
APPROVED:

/s/ Jasper Welch

Jasper Welch
Vice-Chairman

ATTESTED:

/s/ Keiya Fields

Keiya Fields
Administrative Specialist