



FINANCE AND BUDGET COMMITTEE

Monday, March 04, 2024 at 5:30 PM

MINUTES

Our Vision. To have an infrastructure and city workforce that supports a sustainable, diversified and growing economy. We will partner with others to achieve economic development and other common goals that assure a high quality of living, and excellence in education.

MEETING INFORMATION

FINANCE & BUDGET COMMITTEE MEETING CITY HALL COUNCIL CHAMBERS

141 Main Street, Dillingham, AK 99576 (907) 842-5212

This meeting will also be available at the following online location:

<https://us02web.zoom.us/j/87947641307?pwd=dWlIK01aNi9nMGdzekE1R3BybThuQT09;>

Meeting ID: 879 4764 1307 passcode: 093299

or dial (346) 248-7799; or (669) 900-6833

CALL TO ORDER

Call to Order:

- Chairman Armstrong called the meeting to order at 5:30 PM.

Roll Call:

- **Present:** Chairman Armstrong, Anita Fuller (Finance Director), Councilmember Kaleb, Councilmember Kevin (planned to attend via Zoom)
- **Absent:** Councilmember Alice (sent a text about a last-minute issue),

Approval of Minutes:

- No minutes were considered for approval.

Approval of Agenda:

- No formal motion to approve the agenda was recorded.

Staff Reports:

- **Finance Department Budget Review:**
Anita Fuller, Finance Director, provided a detailed review of the FY2024 budget, explaining her work with department heads, monthly report reviews, and budget adjustments. The report

focused on staffing, overtime, vehicle purchases, harbor operations, and various departmental budgets.

○ **Follow-up Actions:**

- Anita to continue working with department heads to address staffing and overtime concerns.
- Staff to provide more detailed information about specific department budgets, including harbor operations and vehicle purchases, for the next meeting.

Citizen's Discussion: none

Committee Comments:

- Councilmember Kevin discussed the non-operational security cameras at the harbor and the need for improvements to the surveillance systems.

Mayor's Comments:

- The Mayor was absent from the meeting and did not provide comments.

Adjournment:

- The meeting was adjourned, but the exact time of adjournment was not specified.

Next Meeting:

- The next meeting is scheduled for March 14, 2024, but no specific time was mentioned.

ATTEST:



Abigail Flynn, Acting City Clerk



Approval Date:

[SEAL]