



Finance & Personnel Committee  
Meeting Minutes  
April 22, 2021

**Councilmembers Present:** Dianne White, Steve Shepro.

**Staff present:** Jennifer Ferguson, Wendy Dowhower, Pat Adams, Sara Robinson, Amy Bergemeier

**Absent:** Rob Johnson

**Agenda**

- Financial Report – 1<sup>st</sup> Quarter 2021 BVA as of March 31, 2021
  - a. The Committee discussed and appreciate the thorough report and the positive numbers.
- Financial Policy – Updates General Discussion
  - a. The Committee discussed, inquired about a few items and are supportive of the plan ahead.
- Personnel Policy – Updates Wellness Program
  - a. The Committee discussed and are supportive of the amendments to the Personnel Policy.

Meeting ended at: 6:50 pm

Amy Bergemeier, Administrative Assistant

