

**Minutes of the
Finance Committee
Monday, October 19, 2020**

Attendance: Adam Cobb, Charlie Switzer, Malcolm Ballinger, Mambwe Mutanuka, John Hodgdon and Walker Wilson

- I. Call to Order – Mr. Cobb called the meeting to order at 4:32 pm.
 - a) Mr. Cobb confirmed the meeting was properly noticed.
 - b) There was a motion and a second to approve the October 19, 2020 agenda.
 - c) There was a motion and a second to approve the Sept 8, 2020 minutes.

- II. On-Going Business
 - a) The committee unanimously approved the September/Year End DIB financials.
 - b) The committee unanimously approved the September/Year End DPMD financials. A few questions were raised with Mr. Walker to seek clarification from Baniakis for the committee.
 - c) Mr. Wilson updated the committee on the audit and expect an on-time delivery for the DIB Board and City Council as planned

- III. New Business
None

- IV. Public Comment
None

- V. Adjournment the meeting was adjourned at 5:06 p.m.