

**Minutes of the
Finance Committee
Monday, November 16, 2020**

Attendance: Adam Cobb, Malcolm Ballinger, Mambwe Mutanuka, and Walker Wilson

I. Call to Order – Mr. Cobb called the meeting to order at 4:30 pm.

- a) Mr. Cobb confirmed the meeting was properly noticed.
- b) There was a motion and a second to approve the November 16, 2020 agenda.
- c) There was a motion and a second to approve the Oct 19, 2020 minutes.

II. On-Going Business

- a) The committee unanimously approved the October DIB financials.
- b) Mr. Wilson updated the committee that the audit was completed and will now be provided to the DIB Board and City upon DIB Board approval
- c) Mr. Wilson walked through with the committee conflicting budgets approved by City Council. Finance Committee asked for a clear in writing direction as to how DIB should proceed.

III. New Business

None

IV. Public Comment

None

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