



**CITY OF YACHATS
FINANCE COMMITTEE MEETING
Yachats OR
Wednesday, January 20, 2020 at 10:00am
To Be Held Via Zoom**

Join Zoom Meeting

<https://us02web.zoom.us/j/89644698467?pwd=bnZ1cGs1ZEdoVE1kamZDZk96WkNtdz09>

Meeting ID: 896 4469 8467

Passcode: 457020

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington D.C) Meeting ID: 896 4469 8467

Passcode: 457020

AGENDA

- I. Call Meeting to Order
- II. New Business
 - A. December Financials
- III. Old Business
 - A. Discussion of Financial Policy review
- IV. Other Business
 - A. From the Committee
 - B. From the Staff
 - C. From the Floor

2020 Committee Goals

1. Review Financial Reports and Economic Indices
2. Update Financial Policies
3. Review capital project progress and budgets
4. Develop PERS unfunded liability plan and water protection goals during the budget process

NOTICE OF POSSIBLE CITY COUNCIL QUORUM

The Mayor and City Councilors may be attending the meeting and there may be a quorum of the Council during the event. However, this is not as City Council meeting: no City business, Council deliberation or decision-making will be conducted during the event.

This meeting is open to the public and all interested persons are invited to attend. This meeting will be audio taped. All items to be considered by the Commission must be submitted to City Hall no later than one week prior to the meeting. Minutes of all public meetings are available for review at City Hall, or on the City website at www.yachatsoregon.org

In accordance with ORS 192.630, City of Yachats will make a good faith effort to provide accommodations for any person desiring to attend a public meeting, if the request is made at least 48 hours in advance of the meeting time. The meeting room is physically accessible to persons with mobility devices; a sign language or foreign language interpreter may be available, with advance notice. Call City Hall at 541- 547-3565 or Oregon Relay 1-800-735-2900 (TDD) two days in advance. POSTED 01/19/20