

**FINANCE
COMMITTEE**

**April 9, 2024
5:00 p.m.**

AGENDA



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Council Committees are primarily concerned with legislative/policy matters. They formulate and convey recommendations to the full council for action.

The public is invited to attend Finance Committee Meetings in person or over the internet. The information for attending is provided below.

Finance Committee Meetings attendance options:

In-Person: Bonney Lake Justice & Municipal Center, 9002 Main ST E, Ste 200, Bonney Lake

By internet: Chrome- [Click here to join the meeting](#)

Your microphone will be turned off when attending online until the start of the public commenting section and when your name is called, will be then turned on.

A. CALL TO ORDER – Deputy Mayor Dan Swatman, Chair

B. ROLL CALL: Deputy Mayor Dan Swatman, Councilmember Gwendolyn Fullerton, and Councilmember Kerri Hubler.

C. APPROVAL OF MINUTES: March 26, 2024

D. DEPARTMENT REPORTS/PRESENTATIONS:

1. Personnel Update – Brian Sandler, Human Resources Manager

E. DISCUSSION/ACTION ITEMS:

1. **AB24-32 – Resolution 3207** – Memorandum of Understanding Between the City of Bonney Lake and the Crystal Judson Family Center to Collaborate and Make an Application for the Office of Violence Against Women 2024 Local Law Enforcement Grants for Enforcement of Cybercrimes Program.

2. Recreation Program

F. OPEN COMMITTEE DISCUSSION:

G. PUBLIC COMMENTS:

Public comments can be made in-person or virtually during this portion of the meeting. Comments are limited to 5 minutes. Those planning to comment virtually will need to sign up prior to the meeting in order to comment. When signing up, please provide your name and your screen name either by email to siresd@cobl.us or by phone at 253-447-4356. Virtual registrations need to be received by 4:00 p.m. the day of the meeting. During the meeting, your name will be called when it is your turn. Your microphone will be activated, and you will be able to comment. Those physically appearing at the Finance Committee meeting to speak during citizen comments do not need to sign up but will be asked to state their name and address for the meeting record.

H. ADJOURNMENT