

**Kingsburg Finance Committee  
Regular Meeting Minutes  
August 25, 2020**

**VIA TELECONFERENCE PURSUANT TO EXECUTIVE ORDER N-29-20 ISSUED BY GOVERNOR GAVIN NEWSOM. THE COUNCIL CHAMBER WAS BE CLOSED TO THE PUBLIC. PUBLIC HAD THE OPTION TO CALL 1 (559) 207-3003 PASSCODE 5821 TO PROVIDE COMMENTS ON AGENDA ITEMS. WRITTEN COMMENTS COULD BE SUBMITTED BY MAIL OR EMAIL TO APALSGAARD@CITYOFKINGSBURG-CA.GOV. THE CUT OFF FOR WRITTEN COMMENTS WAS 8/25/2020 at 4:00pm. THEY WERE NOT BE READ OUT LOUD.**

**Call to order:** Chairman Sherman Dix called the meeting to order at 6:02pm.

**Members present:** Alma Colado, Alexander Henderson, Michelle Roman and Chairman Sherman Dix.

**Member absent:** None.

**Staff present:** City Clerk Abigail Palsgaard.

**Public Comments:** None.

**Approval of Minutes:** Member Roman motioned, seconded by Member Henderson, to approve minutes from the April 28, 2020 Finance Committee Meeting as prepared by City Clerk Abigail Palsgaard. The motion passed by roll call vote.

**Proposed 2019-2020 Budget Amendments**

Member Colado reviewed the budget at the end of the fiscal year. There are 32 line items that need to be adjusted with approval from the Committee and then approved by Council.

Chairman Dix asked if they are COVID related. Member Colado said it is a timing issues. Member Dix asked about Measure E revenue. Member Colado said the revenue was higher than projected. Member Roman asked when we will receive revenue from Pro 56 grant. Member Colado think it is quarterly based. Member Henderson said they will research when we get the revenue.

Member Roman motioned, seconded by Member Henderson, to recommend the budget amendments to council. The motion passed by roll call vote.

**Other Business**

Chairman Dix said he would like a presentation on potential uses of the impact fee funds, or the plan. Member Henderson said he would be happy to do that. Chairman Dix would also like to know what housing is in anticipation that can add to the balances. Member Roman said Measure E, sales tax is good. Is there a dip in property taxes? Member Henderson said we are still waiting to see how Measure E is affected as sales tax is in the rears. As far of property tax, not yet, we receive our first teeter in December of each year. Chairman Dix said property tax is usually paid because the banks do not want to lose their property to the county.

**Adjourn:** The meeting was adjourned to the next regular meeting at 6:16pm.