

**Kingsburg Finance Committee
Regular Meeting Minutes
August 23, 2022**

Council Chamber, 1401 Draper Street, Kingsburg, CA 93631 (559) 897-5821 www.cityofkingsburg-ca.gov

Call to order: Chairman Brandon Pursell, Jr. called the meeting to order at 6:01pm.

Members present: Alma Colado, Alexander Henderson, Laura North and Chairman Brandon Pursell, Jr.

Member absent: None.

Public Comments: None.

Approval of Minutes: Member North motioned, seconded by Member Colado, to approve the minutes from the March 22, 2022 Finance Committee Meeting as prepared by City Clerk Abigail Palsgaard. The motion passed with an unanimous voice vote.

2021-2022 End-year Budget Amendment Consideration

Finance Director Alma Colado presented 117 budget amendments, 61 to expenditures, and 56 to revenues. The amendments are in the General Fund, Special Revenue Fund, Enterprise Fund, Measure E Fund and Community Facilities District.

Member North motioned, seconded by Member Henderson, to recommend the 117 budget amendments to City Council. The motion passed with an unanimous voice vote.

FY23 Budget – Police Fleet Discussion

City Manager Alexander Henderson discussed the issues the police department is having with purchasing patrol vehicles. There were vehicles budgeted in 2021/22 but will not come in in time. The committee discussed the number of vehicles and what funds they will come from. The Committee gave staff direction to move forward with the procurement of the vehicles.

Other Business

City Manager Alexander Henderson spoke about the solid waste rates and franchise for roll offs. There are now more mandated state reporting.

Adjourn: The meeting was adjourned to the next regular meeting at 6:27pm.

Submitted by:

Abigail Palsgaard, City Clerk