

FINANCE COMMITTEE MEETING  
November 21, 2023

5. Director of Administrative Services Comments:

None.

6. General Manager Comments:

Mr. Minkler reported that the Mountain Counties meeting/water infrastructure panel was very informative.

Mr. Minkler also reported that a plan for additional supportive staff in Finance will be brought to the Board on December 13, 2023.

Mr. Minkler also noted that the Customer Portal is close to rolling out.

7. Director Comments:

Director Ratterman had no comments.

Director Secada had no comments.

5. Future Agenda Items:

- a. Social Media Policy.
- b. Tyler Presentation.

6. Next Committee Meeting:

Tuesday December 19, 2023 at 1:00 pm (subject to change)

7. Adjournment:

Meeting adjourned at 2:23 p.m.

Respectfully Submitted,



Catherine Eastburn, Accountant II

Approved:



Jeffrey Meyer, Director of Administrative Services