



**City of Westminster
Finance Committee
of the Mayor and Common Council
Thursday, March 31, 2022 - Minutes
45 West Main Street**

1. Call to Order

President Pecoraro welcome everyone and called the meeting to order at 3:02 p.m.

Attendees: Mayor Becker, Councilmember Hoff, President Pecoraro.
Staff: City Clerk Barber, City Administrator Imhulse.

2. Approval of Minutes – February 28, 2022

President Pecoraro seeing no objection deemed the Finance Committee Minutes of February 28, 2022, approved.

3. Other Business

FY2022 Budget Amendment # 2

City Administrator Imhulse provided the committee items that are being considered for the proposed FY 2022 Budget Amendment #2. Ms. Imhulse noted that the proposed budget amendment is scheduled to go before the Mayor and Common Council on April 11, for introduction and adoption at the following meeting of April 25.

FY 2021 Audit

City Administrator Imhulse addressed the findings provided to the City from the auditors for the FY 2021 Audit. Ms. Imhulse noted that many of the finding were due to not having process and procedures in place. Ms. Imhulse has been working with the auditors and staff to resolve the underlying root cause of the findings. The auditors are scheduled to present the FY 2021 Audit to the Mayor and Common Council at the meeting scheduled for April 11, 2022.

4. FY 2023 Budget

City Administrator Imhulse and the Finance Committee discussed preliminary thoughts on the proposed FY 2023 Budget. Ms. Imhulse highlighted important dates with regards to the budget schedule. The committee provided input to City Administrator Imhulse on recommendation for the proposed FY 2023 Budget.

5. Adjournment

The City of Westminster Finance Committee meeting of March 31, 2022, adjourned at 4:12 p.m.

Respectfully Submitted,

Douglas A. Barber

Douglass A. Barber, MMC
City Clerk