



**City of Westminster
Finance Committee
of the Mayor and Common Council
Monday, April 3, 2023 - Minutes
45 West Main Street**

1. Call to Order

Council President Pecoraro welcomed everyone and called the meeting to order at 4:03 p.m.

Attendees: Mayor Becker, Councilmember Hoff, and President Pecoraro
Staff: City Clerk Barber, Krista Gardner, Community Planning and Development Director Depo.

2. Approval of Minutes – December 5, 2022

President Pecoraro deemed the Finance Committee Minutes of October 13, 2022, with no objection, approved.

3. Discussion of FY23 Budget Amendment # 2 and Discussion of Police Body Worn Camera Fee Schedule

City Staff requested that the discussion of the FY23 Budget Amendment # 2 and the discussion of Police Body Worn Camera Fee Schedule be addressed and discussed by the Finance Committee at a future meeting.

4. Discussion of the FY24 Budget Schedule

The Committee discussed the proposed FY 24 Budget Schedule at length. Council President Pecoraro noted that the FY24 Budget would be adopted on Monday, May 8, 2023. The Committee discussed and agreed to schedule the Constant Yield Tax Rate hearing for Monday, April 24, 2023, at 4:00 p.m. and requested City Staff to complete the ad and prepare for legal publication. The Committee agreed to have the FY24 Budget Public Hearing on Monday, May 1, 2023, at 4:00 p.m., with a Budget Work Session scheduled for Tuesday, May 2, 2023, at 4:00 p.m.

5. Other Business

The Committee scheduled the next Finance Committee Meeting for Tuesday, April 11, 2023, at 4:00 p.m.

6. Adjournment

The City of Westminster Finance Committee meeting of April 3, 2023, adjourned at 4:54 p.m.

Respectfully Submitted,

Douglass A. Barber, MMC
City Clerk

Adopted by the Finance Committee on April 20, 2023.