

**Finance Committee Meeting Tuesday 10.03.2023**

The meeting commenced at 2033 hrs.

Committee members in attendance: Chairman David W. Voss, John Hardig, Lindsey Jones and Brian Smyth.

Other council members in attendance: Kathleen Zech, Amy Richter, and Stefanie Hawk.

City officials: Mayor Sam Keller, Treasurer RaeJean Hardig and President of Council Kerry Smyth

Others: None

Agenda: To provide Treasurer RaeJean Hardig with access to the City's financial database (BUCs).

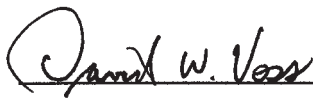
Discussion: At the start of the meeting, the Mayor advised that he had no problem with the Treasurer gaining access to the BUCs system. During past discussions, cost figures for obtaining access to BUCs exceeded three thousand dollars. Mayor Keller provided some updated information for council re BUCs access. Two alternatives were offered: 1. A cost of \$1319.00 yearly to purchase and a yearly maintenance fee of \$199.00. 2. The other option being considered is to let the treasurer to use a current log in key after normal business hours which would be no additional cost to the City.

Further discussion concerned the start date for BUCs access, tentatively January 1, 2024; the need to create a line item in the budget for access costs and to add it to the budget for 2024.

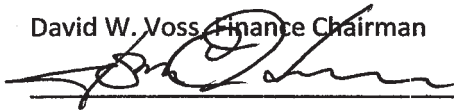
All of council was polled and there was no opposition relative the Treasurer to obtain access to the BUCs System.

The meeting concluded at 2050 hrs.

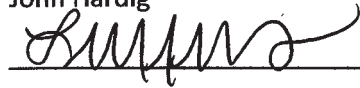
Respectfully submitted,



David W. Voss, Finance Chairman



John Hardig



Lindsey Jones



Brian Smyth