

UNAPPROVED MINUTES
Earlham Finance Committee
Budget Workshop for FY2023
January 20, 2022

The Finance Committee of Earlham City Council met for a Budget Workshop on Thursday, January 20, 2022, at Earlham City Hall. Chairperson Baskin called the meeting at 6:31 p.m. and the following answered roll: Baskin, Mudge, Nelsen. Also present: Clerk Hibbs.

1. Approval of Agenda
Motion by Nelsen, second by Mudge, to approve agenda.
Roll: Ayes – unanimous. Motion passes.

2. Budget discussion:
 - a) General. Hibbs presented quote from Lillie Plumbing & Heating for new heating/air conditioners for the Community Building. Baskin asked Hibbs to check with Lillie’s for some details. Hibbs stated the Community Building Board still has not submitted a budget. She went over the requested budget amounts for the General Fund line items. Noted we will have to pay one half of the fees for Sheriff’s dispatch this year, 4,758.65. Next year we need to budget the full amount of \$9,517.30.

 - b) Revenues. Hibbs went over the expected revenues for FY23. Explained Debt Service, Local Option Sales tax, and other levies.

 - c) Max Levy. Hibbs explained the purpose for the Max Levy form. Presented several options for obtaining several different levy amounts. Explained Debt Service levy. Max Levy public hearing will be held on February 10th.

3. Adjourn
Motion by Mudge, second by Nelsen, to adjourn.
Roll: Ayes – unanimous. Motion passes.

Being there was no further business, meeting adjourned at 8:04 p.m.

Andrew Baskin, Chairperson

Attest: _____
Mary Sue Hibbs, Clerk/Treasurer