

DRAFT - Missoula City Council Budget and Finance Committee Minutes

**May 18, 2022
11:00 AM
ZOOM Webinar**

Members present: Daniel Carlino, Jordan Hess, Gwen Jones, Kristen Jordan, Mike Nugent, Amber Sherrill, Sandra Vasecka

Members absent: Stacie Anderson, Mirtha Becerra, John P. Contos, Jennifer Savage, Heidi West

1. ADMINISTRATIVE BUSINESS

1.1 Roll Call

1.2 Approval of the Minutes

1.2.1 Minutes from the May 11, 2022 Meeting

Approved.

2. PUBLIC COMMENT

No one in attendance.

3. COMMITTEE BUSINESS

3.1 Referral - Resolution for 3rd Quarter FY 2022 Budget Amendments. This resolution amends the fiscal year 2022 budget to recognize revenues, and appropriate expenditures and budget transfers not identified in the original budget.

Leigh Griffing presented the information. She shared her screen and discussed the details. See the presentation/attachments for details.

Amber Sherrill made the motion.

No public in attendance for comments.

Onto Consent Agenda.

Moved by: Amber Sherrill

Set a public hearing for June 6 with final consideration on June 13, 2022 for a resolution amending the annual appropriations for the City of Missoula, Montana as set forth in the fiscal year 2022 budget and capital improvement program.

AYES: (7): Daniel Carlino, Jordan Hess, Gwen Jones, Kristen Jordan, Mike Nugent, Amber Sherrill, and Sandra Vasecka

ABSENT: (5): Stacie Anderson, Mirtha Becerra, John P. Contos, Jennifer Savage, and Heidi West

Vote results: Approved (7 to 0)

4. ADJOURNMENT

Meeting adjourned at 11:09