

DRAFT - Missoula City Council Budget and Finance Committee Minutes

August 23, 2023

11:30 AM

Council Chambers (in person) or TEAMS (virtually)

Attend in person: City Council Chambers, 140 W Pine, Missoula MT

Members present: Stacie Anderson, Mirtha Becerra, Daniel Carlino, John P. Contos, Kristen Jordan, Mike Nugent, Amber Sherrill, Sandra Vasecka, Heidi West

MEMBERS ABSENT: Gwen Jones, Jennifer Savage, Sierra Farmer

1. ADMINISTRATIVE BUSINESS

1.1 Roll Call

1.2 Approval of the Minutes

1.2.1 Minutes from the August 16, 2023 Meeting

The minutes were approved as submitted.

2. PUBLIC COMMENT

None.

3. COMMITTEE BUSINESS

3.1 Fiscal Year 2022 Audit Presentation

The published audit/comprehensive annual financial report can be found here: [FY2022 Audit](#)

Jan Schweitzer with KCOE ISOM presented the audit. Please see the attached presentation for details discussed.

Stacie Anderson asked Leigh Griffing regarding how to access the audit information. Leigh gave the location on the website on where to find the audit. Stacie asked for an overall assessment of the audit and Jan felt all was going well, but referred back to the original document for any specific points.

Other Q/A was had regarding process and procedure involved with the audit process.

Mirtha Becerra asked about the debt level and how that is trending for the last few years and if we are in a healthy range for debt and how we compare with other communities in Montana. Jan deferred to Leigh who stated she did not have peer cities and how debt has been decreasing and the fact total debt is way below the limit.

Public Comment was called for and Walter Dunlap offered comment regarding the presentation.

Dale Bickell addressed Mr. Dunlap's question regarding 'discreetly presented' meaning they were reported on individually. He also discussed where items can be found regarding the audit and specifics about how to find information in the audit.

Matts Larsen offered public comment about the City's debt.

Mirtha Becerra specified that discreet does not secret, it means separate in this usage, which was confirmed by Dale and Leigh.

4. ADJOURNMENT

Meeting was adjourned at 12:06