CITY OF WATERLOO SPECIAL FINANCE, INSURANCE & PERSONNEL COMMITTEE: <u>MEETING MINUTES</u> May 4, 2023

[a digital recording of this meeting also serves as the official record]

1. CALL TO ORDER AND ROLL CALL. Thomas called the meeting to order at 5:47 p.m. Members in person or remote: Kuhl, Thomas and Weihert Remote: none. Absent: none Other attending in person or remote: Mayor Quimby,; Police Chief Sorenson; Treasurer Nelson; City Clerk Ritter.

2. NEW BUSINESS

- a. Discussion of Civic Systems Training for City Hall Staff. Motion [Weihert/Kuhl] to approve civics training not to exceed \$5000. VOICE VOTE: Motion carried.
- 3. ADJOURNMENT. MOTION: [Kuhl/Weihert] To adjourn. VOICE VOTE: Motion carried. Approximate time 5:57 pm

Jeanne Ritter Clerk/Deputy Treasurer