



## Council Administration and Finance Committee Agenda

December 12, 2023, 9:00 a.m., City Hall

Purpose statement for this committee – to serve as a bridge between city residents, their elected representatives, and the administrative department of the City of Red Lodge, assisting the administrative department with research and capacity needs, pursuing stakeholder input on administrative issues (including other city committees and boards), and fostering a healthy, productive work environment.

### **Agenda Items**

1. Approve November 28th Meeting Minutes
2. General Fund Presentation and options to increase General Fund
3. Discuss annexing city into Rural Fire District (resolution of intent approved by city council - should a petition be presented?)
4. Timeline for Charter Vote – Review
5. Future Agenda Items/Projects -List for Future Council

### **Last 15 minutes reserved to discuss other committee agenda items.**

Regular meeting schedule for this committee – 2<sup>nd</sup> and 4<sup>th</sup> Tuesdays of each month at 9am, with additional special meetings for certain annual functions, specifically (but not limited to) the budget drafting period. The meeting schedule is established with the understanding that current and future committee members can alter the schedule as may be necessary.

