



Finance & Policy Committee

February 8, 2023 – 3:30 p.m.
Chamber Conference Room
201 E 4th Avenue, Post Falls, ID

1. Call to Order, Commissioner Roll Call
2. Conflict Disclosure
3. Citizen Comments
This section of the agenda is reserved for citizens wishing to address the Commission regarding an Agency related issue. Comments related to future public hearings should be held for that public hearing. Persons wishing to speak will have 5 minutes.
4. FY 2022 Preliminary Audit Review & Discussion **ACTION ITEM**
5. Adjournment

Requests for accommodation of special needs to participate in the meeting should be addressed to the Office of the Executive Director, 201 E. 4th Avenue, Post Falls, Idaho 83854, or call (208) 777-8151.

Mission Statement: To encourage sound economic and community improvement that enhances the overall quality of life in Post Falls by: providing and improving infrastructure, attracting jobs, and enhancing citizen safety and health.

**POST FALLS URBAN RENEWAL
Finance & Policy Committee**

February 8, 2023 – Post Falls Chamber Building - Conference Room

CALL TO ORDER, ROLL CALL

Chairman Len Crosby called the meeting to order at 3:31 p.m. Present in addition to Crosby was Christi Fleischman, Eric Clemensen and Joseph Johns. Crosby, attending via video conferencing, requested the meeting be led by another committee member. Commissioner Clemensen volunteered to lead the meeting.

CONFLICT DISCLOSURE

None

CITIZEN COMMENT

None

FY 2022 Draft Audit Review. Commissioners provided Johns with recommended edits to the Management's Discussion and Analysis portion of the FY22 Draft Audit for incorporation into the official document. Commissioner requested for several questions pertaining to Notes to Financial Statements be forwarded to the auditor in preparation for the presentation of the FY2022 Audit at the February 16, 2023, Commission Meeting. Commissioner Clemensen made a motion to recommend the draft audit, with the changes recommended completed, to the full Commission at the February Commission Meeting, seconded by Fleischman. All in favor by voice vote. Motion carried.

ADJOURNMENT

Meeting adjourned @ 4:30 pm.

Respectfully submitted,



Joseph Johns, Executive Director



Christi Fleischman, Member