



## City of Rock Falls Finance/Insurance/Investment Committee Meeting Minutes

Date: 02-28-23

Time Meeting Started: 5:30 p.m.

Time Meeting Ended: 6:40 p.m.

Members		Also Attended	
Chairwoman McKanna	P	Mayor Klecker	P
Alderman Wangelin	A	Administrator Blackert	P
Alderwoman Arduini	P		
Alderman Dornes	P		
<b>Also Attended</b>			

Topic	Discussion	Plan of Action
Call to order	<ul style="list-style-type: none"> <li>Chairwoman McKanna called the meeting to order at 5:30 p.m.</li> </ul>	
Approve minutes	<ul style="list-style-type: none"> <li>Committee reviewed minutes from January 24, 2023, Finance Committee meeting. Alderwoman McKanna moved to approve the December 15, 2022, minutes second by Alderman Dornes. <b>Via Voice Vote all approved, motion carried</b></li> </ul>	Minutes Approved
New Business	<ul style="list-style-type: none"> <li>Administrator Blackert presented a review of the City Finances to the Committee</li> </ul>	No action
Committee Member Items	<ul style="list-style-type: none"> <li>None</li> </ul>	
Adjournment	<ul style="list-style-type: none"> <li>Motion made by Chairwoman McKanna and seconded by Alderwoman Arduini to adjourn <b>Via voice vote – all approved, motion carried.</b></li> </ul>	Meeting adjourned 6:40 p.m.

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Chairwoman McKanna