

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

Time Meeting Started: 5:29 p.m. Time Meeting Ended: 5:47 p.m. Date: 11-28-2023 Also Attended Members P Mayor Klecker Chairwoman McKanna P Alderman Wangelin Administrator Blackert Р Alderman Dornes Р Alderwoman Arduini P

AISC	Atte	nded

Topic	Discussion	Plan of Action
Call to order	Chairwoman McKanna called the meeting to order at 5:29 p.m.	
Approve minutes	 Committee reviewed minutes from October 24, 2023, Finance Committee meeting. Alderwoman McKanna moved to approve the October 24, 2023, minutes second by Alderman Wangelin. Via Voice Vote all approved, motion carried 	Minutes Approved
New Business	Fiscal Year 2024 – Tax Levy Administrator Blackert presented the Fiscal Year 2024-Tax Levy showing a decrease of 4.77 percent. A motion was made by Alderwoman McKanna to send the Fiscal Year 2024 – Tax Levy to City Council and second by Alderman Wangelin. Vote 4 aye, motion carried	Send to City Council
Committee Member Items	None.	
Adjournment	 Motion made by Chairwoman McKanna, and second by Alderman Wangelin to adjourn via voice vote – all approved. 	Meeting adjourned 5:47 p.m.

Chairwoman McKanna