



# CAUCUS MEETING AGENDA

**January 26, 2022**

**10:00 A.M.**

## **CALL TO ORDER:**

1. Discussion/Presentation from Chamberlin and Owen partner, Lori Owen, CPA for the city regarding the presentation of the FY22 Audit scheduled for the February 9<sup>th</sup> commission meeting.
2. Discussion of city's holiday pay policy. (Copy of current policy attached)
3. Distribution of the workgroup's Z21 binders and outline of next steps.
4. City loan policy of any city owned property.
5. ARPA Funding. Now that the monies have been permitted to be allocated as lost revenue directly to our general fund, what are the city's priorities for these funds?
6. Request from Chief Knauf for creation of an assistant chief position and ultimate promotion of Lt. Mills to that position (memo from chief attached)
7. Open Discussion

## **ADJOURNMENT**

**Notes:** Next regular Commission Meeting is on Wednesday, February 9<sup>th</sup>  
Next Caucus Meeting will be held Monday, February 21<sup>st</sup>