

IRONHOUSE SANITARY DISTRICT  
FINANCE COMMITTEE MEETING  
MINUTES  
April 27, 2020

**1. CALL TO ORDER**

**1.A. ROLL CALL**

President Morrow called the meeting to order at 11:00 a.m.

Directors present: Dawn Morrow and Chris Lauritzen

Staff/Consultants present: Tyson Zimmerman, Assistant General Manager  
Cecilia Goff, District Secretary/Office Administrator  
Michael Welty, Financial Consultant

**2. APPROVAL OF THE AGENDA**

M/S C. Lauritzen and D. Morrow voted to approve the agenda as presented.

In favor: D. Morrow and C. Lauritzen. Opposed: None. Absent: None.

**3. PUBLIC COMMENTS**

There were no comments from the public in attendance.

**4. CONSENT**

**4.A. APPROVAL OF MINUTES OF THE JULY 10, 2019 ISD FINANCE COMMITTEE MEETING**

M/S C. Lauritzen and D. Morrow voted to approve the July 10, 2019 ISD Finance Committee Meeting minutes as presented.

In favor: D. Morrow and C. Lauritzen. Opposed: None. Absent: None.

**5. REVIEW AND DISCUSS FY 20/21 PROPOSED OPERATING BUDGET**

Mr. Michael Welty presented the FY 2020/21 proposed operating budget to the Finance Committee. Questions were solicited and answered.

**6. GENERAL MANAGER ANNOUNCEMENTS**

There were no General Manager announcements.

**7. ADJOURNMENT**

The Finance Committee meeting was adjourned at 12:42 p.m.

  
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President

  
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District Secretary