

**CITY OF GOLD BAR, WASHINGTON  
RESOLUTION NO. 16-01**

**A RESOLUTION OF THE CITY OF GOLD BAR,  
WASHINGTON REGARDING THE FINANCE  
COMMITTEE**

**WHEREAS**, the City of Gold Bar utilizes a Finance Committee; and

**WHEREAS**, a Finance Committee benefits from policies:

**NOW THEREFORE, BE IT RESOLVED** by the governing body of the City of Gold Bar that policies for the Finance Committee shall be set forth as follows.

**I. Membership**

**II. Meeting date and time**

**III. Role of Finance Committee**

I. Membership. The Finance Committee shall be comprised of two (2) Councilmembers and two (2) citizens of Gold Bar appointed by the Mayor.

II. Meeting Date and Time. The Finance Committee meets the Friday prior to a council meeting at 3:00 pm. Days and times may be adjusted by amending this Resolution. Days and times may also be revised in case of emergencies without a resolution amendment, with Mayor approval.

III. Role of Finance Committee. It shall be the role of the Finance Committee to review bills for the City of Gold Bar, to verify documentation for said bills, and to periodically review the Budget Position report to verify the City remains within the budget at the fund level.

**RESOLVED** this 19<sup>th</sup> day of April, 2016.

ATTEST/AUTHENTICATED:

APPROVED:

  
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Lisa Stowe, City Clerk/Treasurer

  
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Lee Hodo, Mayor

APPROVED AS TO FORM:

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Anne Marie Soto, City Attorney