

**Minutes of the Regular Meeting
Denali Borough Finance Committee
Denali Borough Office
August 25, 2015**

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6 **CALL TO ORDER**

7 The meeting was called to order at 6:42 PM.
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9 **ROLL CALL**

10 Committee members present: Committee Chair David Evans, and Jared Zimmerman. Absent: Jill
11 Boelsma. Jared ZIMMERMAN MOVED to excuse Ms. Boelsma. David EVANS seconded. The voice
12 VOTE was unanimous.

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14 Ex-officio committee member Mayor Clay Walker and Borough Treasurer Annette Ziegman were
15 also present.
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17 **AGENDA**

18 Jared ZIMMERMAN MOVED to approve the agenda as presented. David EVANS seconded. The
19 voice VOTE was unanimous.
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21 **MINUTES OF APRIL 22, 2015 MEETING**

22 Jared ZIMMERMAN MOVED to approve the minutes of the April 22, 2015 regular meeting. David
23 EVANS seconded. The voice VOTE by show of hands was unanimous.
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25 **RESOLUTION FC15-02 A RESOLUTION RECOMMENDING AMENDMENTS TO DENALI
26 BOROUGH CODE 3.20.040 INVESTMENTS**

27 Jared ZIMMERMAN MOVED to approve Resolution FC15-02. David EVANS seconded. The voice
28 VOTE was unanimous.
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30 **DENALI BOROUGH INVESTMENT POLICY**

31 Jared ZIMMERMAN MOVED to forward the Denali Borough Investment Policy to the Denali
32 Borough Assembly for consideration. David EVANS seconded. A point of discussion was the desire
33 that the Investment Policy and the amendment to Denali Borough Code 3.20.040 be on the same
34 assembly agenda. The voice VOTE to forward the Investment Policy to the assembly was
35 unanimous.
36

37 **NEXT MEETING**

38 There will be a work session on October 21, 2015 at 7:00 PM. The next regular committee
39 meeting will be held at the Denali Borough office on Tuesday, December 1, 2015 at 6:00 PM.
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42 **ADJOURNMENT**

43 Jared ZIMMERMAN MOVED to adjourn at 7:09 PM. David EVANS seconded. The voice VOTE
44 was unanimous.
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APPROVED: David W. Evans
David Evans, Chair

ATTEST: Gail Pieknik
Gail Pieknik, Borough Clerk

Date Approved: 12/01/2015

