



Economic Development and Finance
Standing Committee Meeting Agenda
Monday, November 8, 2021
5:00 p.m.

Location: Virtually

ED/F & N/CD STANDING COMMITTEE

You are invited to a Zoom webinar.

When: Nov 8, 2021 05:00 PM Central Time (US and Canada)

Topic: ED/F & N/CD Standing Committee

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87610457363?pwd=WFV5cFRsQ05JV1RYcUpZcnp6V3hKQT09>

Passcode: 808969

Or One tap mobile :

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Webinar ID: 876 1045 7363

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Or an H.323/SIP room system:

H.323:

162.255.37.11 (US West)

162.255.36.11 (US East)

115.114.131.7 (India Mumbai)

115.114.115.7 (India Hyderabad)

213.19.144.110 (Amsterdam Netherlands)

213.244.140.110 (Germany)

103.122.166.55 (Australia Sydney)

103.122.167.55 (Australia Melbourne)

149.137.40.110 (Singapore)

64.211.144.160 (Brazil)

149.137.68.253 (Mexico)

69.174.57.160 (Canada Toronto)

65.39.152.160 (Canada Vancouver)

207.226.132.110 (Japan Tokyo)

149.137.24.110 (Japan Osaka)

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<u>Name</u>	<u>Absent</u>
Commissioner Tom Burroughs, Chair	☐
Commissioner Brian McKiernan	☐
Commissioner Gayle E. Townsend	☐
Commissioner Harold Johnson	☐
Commissioner James Walters	☐
Jeff Bryant, BPU Member	☐

I. Call to Order/Roll Call

II. Revisions to November 8, 2021 Agenda

III. Approval of standing committee minutes from September 13, 2021.

IV. Committee Agenda

Item No. 1 - REPORT: 3RD QUARTER 2021 CASH INVESTMENT REPORT

Synopsis: Third Quarter 2021 Cash Investment Report, submitted by Andrea Parra, Interim Director of Revenue/County Treasurer.

For information only.

Tracking #: 211109

Item No. 2 - PRESENTATION: COMPREHENSIVE FEE SCHEDULE FOR 2022

Synopsis: Presentation of the Proposed Comprehensive Fee Schedule, submitted by Kathleen VonAchen, Chief Financial Officer.

For information only.

Tracking #: 211148

V. Public Agenda

VI. Adjourn