KITTITAS COUNTY FINANCE STUDY SESSION MINUTES BOCC CONFERENCE ROOM, 205 WEST 5TH ROOM 108 - ELLENSBURG Special Meeting

THURSDAY	1:30 PM	August 19, 2021
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Board members present: Commissioners Brett Wachsmith and Cory Wright Chairman. Commissioner Laura Osiadacz was absent.

Others: Jerry Pettit, County Auditor, Amy Mill, County Treasurer, Carly Brettmann, Communication Director and Judy Pless, Budget and Finance Manager

OTHER BUSINESS

Meeting called order at 1:30 pm

Budget and Finance Manager Pless presented to the Board more information regarding the American Rescue Funds including the Revenue Replacement on how to actually calculate the amounts. Discussion also occurred about creating the funding categories in Balancing Act software for the Board to create proposals on fund allocations by program type. Pless also informed the Board on the reporting requirements, including making sure the information was on the website.

Meeting adjourned at 2:17 pm

Budget & Finance Manager

KITTITAS COUNTY, COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Brett Wachsmith, Chairman

APPROVED