

**City Council Ad Hoc Committees\***

Established	Reso #	Ad Hoc Committee Title	Charter	Members
January 16, 2024	24.3898	Technology Program Ad Hoc Committee	<ul style="list-style-type: none"> <li>Review the City’s cyber security methods, technologies and processes to protect the confidentiality, integrity, and availability of computer systems, networks and data, against cyber-attacks or unauthorized use.</li> <li>Review proposed plans for cameras, screens, security, networks and other information technology elements and components in City facilities.</li> <li>Review disaster recovery and business continuity procedures to recover data processing systems, data communications facilities, information and data related functions</li> </ul>	Vice Mayor Craig Councilmember Ellahie
January 16, 2024  *Changes to the scope made on 8.6.24	24-3897.1	Finance Ad Hoc Committee	<ul style="list-style-type: none"> <li>Review the City’s proposed 2-year budget transition</li> <li>Review proposals for replacing the City’s financial reporting system and make a recommendation to the City Council</li> <li>Review the proposed improvements to monthly close process</li> <li>Review proposed internal controls over financial reporting</li> <li>Review observations noted in the external financial auditor’s report for the year ended June 30, 2023 with the external financial auditor, including alternatives to address weaknesses described by the external financial auditor.</li> <li>Recommend alternatives to improve internal financial processes and controls, and recommend cost-effective alternatives independent of City Staff.</li> </ul>	Mayor Wolsheimer Councilmember Mekechuk
October 1, 2024	24-3916	City Manager Search Ad Hoc Committee	<ul style="list-style-type: none"> <li>Assess the needs and attributes for City Manager candidates and to recommend a process for selecting a new City Manager, effective October 2, 2024, through April 2, 2025.</li> </ul>	Mayor Wolsheimer Vice Mayor Craig

October 15, 2024	24-3917	Police Services Agreement Ad Hoc Committee	Work with the City Manager to finalize the terms for a new agreement.	Vice Mayor Craig Councilmember Mekechuk

**\*Ad hoc committees expire 1 year after date of establishment**