

**Regular Meeting of the Finance Committee  
Held at the Roswell Convention Center  
Thursday, February 4, 2021**

Notice of this meeting was given to the public in compliance with Sections 10-15-1 through 10-15-4 NMSA 1978 and Resolution 20-26.

**ROLL CALL**

The meeting convened at 9:02 a.m. with Chairman Perry presiding; Councilors Roebuck and Kennard present and Councilor Oropesa being absent.

Staff present: Juan Fuentes, Janie Davies, Chanel Rey, Stephanie Mervine, Jim Burress, Jeff Betchel, Joe Neeb, Juanita Jennings

Guests present: Rita Kane-Doerhoefer, Mayor Dennis Kintigh

**APPROVAL OF AGENDA**

Councilor Kennard moved to approve the February 4, 2021 regular Finance Committee meeting agenda. Councilor Roebuck was the second. A voice vote was 3-0, and the motion passed with Councilor Oropesa being absent.

**APPROVAL OF MINUTES**

Councilor Roebuck moved to approve the January 7, 2021 meeting minutes. Councilor Kennard was the second. A voice vote was 3-0, and the motion passed with Councilor Oropesa being absent.

**NON-ACTION ITEMS**

Information Reports:

*GRT Update:* Mr. Fuentes presented information on the GRT report.

*Lodgers' Tax Update:* Ms. Mervine and Ms. Jennings presented information and answered questions for the Lodgers' Tax report.

Staffing Update: Janie Davies was introduced as the new director of the City of Roswell's Finance Department.

**ACTION ITEMS**

Consider recommending to City Council Resolution 21-XX Budget Adjustments for FY21 Budget: Ms. Rey presented the budget amendments to account for \$92,649 in Revenue and \$1,332,885 in Expenses from various funds. Councilor Roebuck moved to approve to send to full City Council on the consent agenda Resolution 21-XX Budget Adjustments for FY21 Budget. Councilor Kennard was the second. A voice vote was 3-0 and the motion passed with Councilor Oropesa being absent.

**PUBLIC PARTICIPATION**

Ms. Jennings and Ms. Mervine spoke about the status and planning of the upcoming 2021 UFO Festival.

**ADJOURN**

The meeting adjourned at 9:31 a.m.