

## MINUTES

### SPECIAL MEETING TO HOLD AN EXECUTIVE SESSION

December 03, 2020

#### CALL MEETING TO ORDER

The Special Meeting was called to order by Mayor Pina at 3:01 p.m. via Zoom.

#### ROLL CALL

Council present: Mayor Matt Pina;

Deputy Mayor Matt Mahoney; Councilmembers Luisa Bangs, Traci Buxton, JC Harris, and Anthony Martinelli attended via Zoom.

Council Absent: Councilmember Jeremy Nutting.

Others Present: City Clerk/Communications Director Bonnie Wilkins

City Manager Michael Matthias; Chief Operations Officer Dan Brewer; Chief Strategic Officer Susan Cezar; City Attorney Tim George; Assistant City Attorney Matthew Hutchins; Finance Director Beth Anne Wroe; Deputy Finance Director Shawn Hunstock; Shawn Fitzgerald and Alex Beherndt from the State Auditor's Office attended via Zoom.

#### PURPOSE

The purpose of the Special Meeting was for the Washington State Auditor to give their final audit exit conference with the City of Des Moines Council.

No formal action was taken.

The Executive Session lasted 40 minutes.

The meeting adjourned at 3:41 p.m.



Minutes Approved at the January 21, 2021 Council Meeting.