

Finance Committee Minutes
March 25th, 2019 @ 6:30 pm
Finance Department, City Hall

Members present: Councilman LaFluer, Councilman Wright and Councilman Johnson were in attendance.

Support Staff:

S. McKenzie, Finance Director

Councilman LaFluer called the meeting to order at 6:30 PM.

- 1) Call to Order
 - a. Councilman LaFluer took attendance, all committee members were present
 - b. Acceptance of the Agenda –no changes
 - c. Minutes from February 25, 2019 were approved.

- 2) General Business
 - a. Ordinance 2655 – First Quarter Budget Amendment was reviewed, Stephanie reviewed the additional items added to the budget, as well as actual beginning fund balances. Committee was in favor.
 - b. Donation of Service was approved for the Rotary Street Fair, \$400 for State and Canopy.
 - c. Vouchers and credit cards review- Chance reviewed three vouchers that he had requested, all were approved.

- 3) Other Business
 - a. April 8th meeting will be cancelled due to a workshop immediately following the regular council meeting. Regular council meeting will start one hour early.

 - b. Meeting adjourned at 6:50 PM