

Finance Committee Minutes
September 5, 2013
7:30 AM

Chair: Ann Simonetti

Members: Sherree Knight, Dave Magee

In attendance: Ann, Dave, Scott, Kim, Deb, and Treasurer John Tennant
Administrative Assistant: Kim Charles

1. Fee Schedule

Ann is working jointly with Connie on this project and reported that she will try to have this for our next meeting.

2. Air Release Valve (\$672.00)

The committee recommended this item be placed on the council agenda.

3. 2014 Budget

Ann asked if I received anything from the police department for the budget. Scott reported not yet. Ann asked if Scott had anything ready yet and he reported not at this time. The committee agreed to reconvene this meeting until September 19th at 7:30AM. The committee asked that Scott have list of considerations for the new budget. Kim was asked to attend the meeting. Dave brought up the purchase of I-pads or tablets for council members to use instead of having piles of paper. Kim is to look into cost and report back at the reconvene.

4. 2013 Budget review

Ann had questioned the Dan Altland invoice so Kim made copies for everyone so the committee could look at each line item. Some discussion took place and Scott was asked to check with Amy from SEDA-COG to see if Dan's expenses could be covered by the grant.

Next meeting Thursday, October 10th, 2013 @ 7:30AM