

**Finance Committee Minutes**  
**September 9, 2015**  
**4:30 PM**

**Chair: Dave Magee    Members: Allie Snyder, Larry Little**

**Treasure: John Tennant**  
**Administrative Assistant: Kim Charles**

- 1. Paving Streets Long Term Finance**  
Doug Klinger and Wendy Campbell introduced their self's and took questions from the committee.
- 2. Paving of Bid Streets (\$75,075.00)**  
After some discussion the committee approved to place this line item on the council agenda.
- 3. Rock Wall on Cassell Street (\$14,500 over two years)**  
The committee asked to place this line item on the work shop session prior to council meeting.
- 4. Andrae Building in Square**  
The committee has questions for our solicitor so Scott will have Dan Altland at the work shop session.
- 5. Carpeting for office and/or meeting room**  
The committee approved to place this line item on the council agenda
- 6. Audit Report 2014**  
Some of the committee members had questions about the audit and Scott and Kim were able to answer those. This line item will be placed on the council agenda for approval.
- 7. 2015 Budget Review**  
The committee asked a few question about a couple line items, all question were answered.

**8. 2016 Proposed Budget**

The committee started to work on the budget proposal and after a long discussion on a couple items the committee approved to reconvene the meeting to September 24<sup>th</sup> at 4:30 PM.

**9. 2013 Dump Truck**

The committee discussed the paying off of the lease on the truck. After much discussion on funding the committee approved to place this line item on the council agenda.

**Next meeting Wednesday, October 7th, 2015**