

BUDGET AND FINANCE COMMITTEE MINUTES
April 6, 2010

Mr. Winters called the regular meeting of the Budget and Finance Committee to order at 6:32p.m. Present were: Dave Winters, Joshua Brown, Scott Fridly, Judy Rossi, Attorney Paul Nicolosi, and Mayor Adams.

Motion by Mr. Fridly, second by Mr. Brown to waive the reading of and approve the minutes of March 16, 2010. All ayes. Motion carried 3-0.

Bills were reviewed and approved in the amount of \$210,480.93

The committee members discussed how to cover the short fall in the General Fund in order to pay bills. Money will have to be transferred from the Capital Fund to cover the shortfall in the General Fund at this time. Income tax revenue from the state is still four months behind – a total of \$178,000 at this time.

Committee members discussed a request by a member of the Police Commission to attend a spring conference. Committee members asked that in light of the current general fund status, if it is not necessary that he not attend.

Committee members also worked on numbers for next fiscal years budget.

Mr. Brown moved, Mr. Fridly second to adjourn at 6:59 p.m.

Respectfully submitted,

Brenda Warren
Office Manager