



Finance/Administration Committee
City Hall – 200 NE Moe Street
3rd Floor Conference Room
Special Meeting

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| Subject | Special Meeting Minutes | Date | 10/22/2014 |
| Recorder | City Clerk Stephens | Start Time | 5:00PM |
| Committee Chair | Ed Stern | End Time | 7:34 PM |
| Committee Members | Connie Lord, David Musgrove, Ed Stern | | |
| Staff Present | Finance Director Booher | | |

| Agenda | | |
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| No. | Topic | Action/Recommendation/Discussion |
| 1. | Administrative: | |
| | a. Questions & Concerns of the Committee | Councilmember Stern expressed concerns with the utility tax rate increases and the impact to retired citizens. Booher stated the City Engineer will be giving a presentation to the Council. |
| | b. Agenda and Extended Agenda Review | |
| | 1. 10/22/14 - Members Absent | |
| | 2. 11/05/14 – Members Absent-Ed Stern | |
| | 3. 11/19/14 – Members Absent | |
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| 2. | Agenda Items | |
| | a. Proposed Preliminary Budget (Booher) | Booher reviewed the proposed preliminary budget and the Mayor's recommendations. |