



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

Subject	Special Meeting Minutes	Date	11/12/2014
Recorder	City Clerk Stephens	Start Time	5:05 PM
Committee Chair	Ed Stern	End Time	5:54 PM
Committee Members	Connie Lord, David Musgrove, Ed Stern		
Staff Present	Mayor Erickson, Finance Director Booher, Risk Manager Purves, Police Chief Townsend		

Agenda		
No.	Topic	Action/Recommendation/Discussion
1.	Administrative:	
	a. Questions & Concerns of the Committee	Musgrove requested Council receive electronic copies of materials ahead of meetings, or hard copies after the meeting.
	b. Agenda and Extended Agenda Review	
	1. 11/12/14-Members Absent	
	2. 11/19/14-Members Absent	
	3. 12/03/14-Members Absent	
2.	Agenda Items	
	a. Baseline Adjustment Requests	Committee concurred with the Mayor's recommendations.
	b. New Program Requests	Booher explained the Mayor's recommendations for all departments new program requests, and her reasoning behind her recommendations.