



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

Subject	Special Meeting Minutes	Date	09/23/15
Recorder	City Clerk Fernandez	Start Time	5:00PM
Committee Chair	Kenneth Thomas	End Time	6:53PM
Committee Members	Kenneth Thomas, David Musgrove, Ed Stern		
Staff Present	Mayor Erickson, IT Director Dave Stenstrom, and Finance Director Booher		

Agenda		
No.	Topic	Action/Recommendation/Discussion
1.	Administrative:	
	a. Questions & Concerns of the Committee	Special Council Meeting 10/28 Solid Waste. Reviewed auditing schedule: Thomas absent 12/23, Stern will cover.
	b. Agenda and Extended Agenda Review	
	1. 09/23/15 – Special Meeting – Nicole Stephens	
	2. 10/07/15 – Members Absent –	10/7/15 scheduled for 4-6PM, 6-7 closed session for union negotiations.
	3. 10/21/15 – Members Absent –	
2.	Agenda Items	
	a. Finance Department Budgets (Booher)	Booher gave the Finance budget presentation. <i>Committee recommended approval of the finance department budget request and new program request.</i>
	b. Non-Departmental Budgets (Booher)	Booher gave the non-departmental budget presentation. Everything is contractual.
	c. Executive Department Budget (Erickson)	Mayor Erickson gave the executive budget presentation.
	d. IT Department Budget (Stenstrom)	Stenstrom gave the IT budget presentation.