



Finance/Administration Committee
City Hall – 200 NE Moe Street
2nd Floor Conference Room
~Special Meeting~

Subject	Special Meeting Agenda	Date	11/10/15
Recorder	City Clerk Fernandez	Start Time	5:00PM
Committee Chair	Kenneth Thomas	End Time	6:38PM
Committee Members	Kenneth Thomas, David Musgrove (teleconference), Ed Stern		
Staff Present	Mayor Erickson, Finance Director Booher		

Agenda		
No.	Topic	Action/Recommendation/Discussion
1.	Administrative:	
	a. Questions & Concerns of the Committee	County will be presenting their CIP.
	b. Agenda and Extended Agenda Review	Reviewed.
	1. 11/04/15 – Members Absent –	
	2. 11/10/15 – Members Absent –	
	3. 11/18/15 – Members Absent –	
2.	Agenda Items	
	a. New Program Requests (Booher)	Booher presented the new program requests. If “wait” is next to the request, it can be considered during carry over or the mid-year requests. The committee reviewed the requests and discussed possible changes.
	b. Baseline Adjustment Requests (Booher)	Booher reviewed the baseline adjustment requests. Discussion held regarding personnel changes mid-year.
	c. Preliminary Budget (Booher)	Booher and the committee reviewed the preliminary budget. More discussion will be held at the November 18, 2016, meeting.