



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

Subject	Meeting Minutes	Date	12/17/14
Recorder	City Clerk Stephens	Start Time	5:00PM
Committee Chair	Ed Stern	End Time	6:40 PM
Committee Members	Connie Lord, David Musgrove, Ed Stern		
Staff Present	Mayor Erickson, Finance Director Booher		

Agenda		
No.	Topic	Action/Recommendation/Discussion
1.	Administrative:	
	a. Questions & Concerns of the Committee	Stern questioned the status of the CIP committee and if the committee will be removed from the PMC. Musgrove questioned if the Elected's (Council/Mayor) salaries and benefit package should be reviewed; Committee concurred to review in the beginning of 2015.
	b. Agenda and Extended Agenda Review	
	1. 12/17/14 – Members Absent	
	2. 01/07/15 – Members Absent	
	3. 01/21/15 – Members Absent	
	c. Approval of Minutes from October 22, 2014	<i>Approved</i>
	d. Approval of Minutes from November 12, 2014	<i>Approved</i>
	e. Approval of Minutes from November 19, 2014	<i>Approved</i>
2.	Agenda Items	
	a. Budget Amendment Review (see Council packet)	Booher reviewed all the budget amendments listed on the Council agenda.
	b. Sales Tax Zone by Reports	<i>Reviewed</i>