



**MINUTES  
FINANCE AND BUDGET COMMITTEE  
City Council Chambers  
100 E Main St, Suite 500  
Thursday, January 5, 2017  
7:00 P.M.**

1. Call to Order.

City Council Member Jeff Marsh called the meeting to order at 7:05 p.m. Committee members in attendance were: Beatriz Flores, Council Member Jeff Marsh, Anthony B. Ross, Sr. and Melody Ryan. Additionally, staff members in attendance were Brandon Wade, City Manager; Lauri Gillam, Assistant City Manager; Amy Good, Finance Director; Lauren Henkes, Senior Accountant and Sarah Moody, Budget Analyst.

2. Election of Chairperson and Financial Expert.

Council Member Marsh nominated Ms. Ryan for Chairperson. Mr. Ross seconded. Motion passed. Mr. Ross volunteered for Financial Expert. Council Member Marsh seconded. Motion passed. Council Member Marsh recommended a Secretary position. Mr. Ross nominated Ms. Flores. Council Member Marsh seconded. Motion passed.

3. Approval of minutes of the July 28, 2016 meeting.

Mr. Ross made a motion to approve the July 28, 2016 minutes. Council Member Marsh seconded. Motion passed.

4. Discuss Finance and Budget Committee 2017 work plan and schedule.

The Committee agreed to meet in the future on the second Thursday of each month at 6pm. A review of City departments will be on each agenda beginning with Parks, Parks Maintenance and Library on Thursday, February 9<sup>th</sup>.

5. Adjourn.

Mr. Ross made a motion to adjourn the meeting. Ms. Flores seconded. Meeting adjourned at 8:35pm.

Respectfully submitted,  
Lauren Henkes  
Senior Accountant