



**MINUTES
FINANCE AND BUDGET COMMITTEE
City Council Chambers
100 E Main St, Suite 500
Thursday, June 8, 2017
6:00 P.M.**

1. Call to Order.

Chairperson Ryan called the meeting to order at 6:06 p.m. Committee members in attendance were: Anthony Ross, Sr.; Council Member Jeff Marsh; and Melody Ryan. Staff members in attendance were Brandon Wade, City Manager; Lauri Gillam, Assistant City Manager; Amy Good, Finance Director; and Sarah Moody, Budget Analyst. Additional department staff in attendance were Trey Fletcher, Assistant City Manager; Jessica Robledo, Police Chief; Jim McLean, Assistant Police Chief; Jason Smith, Commander; Elizabeth Taplin, Human Resources Manager; David Bunch, Chief Information Officer.

2. Approval of minutes of the May 11, 2017 meeting.

Council Member Marsh made a motion to approve the May 11, 2017 minutes. Mr. Ross seconded. Motion passed.

3. Discuss departmental budgets.

- a. Police
- b. Administration

Chief Robledo introduced Police staff and provided information to the Committee. Ms. Gillam provided an overview of the Administration department and introduced personnel in attendance. Staff answered questions posed by the Committee.

4. Discuss future meeting dates.

The Committee discussed revising the proposed August 10th meeting due to Committee member availability. The Committee decided on Thursday, August 24, 2017 for the August meeting.

5. Adjourn.

Chairperson Ryan adjourned the meeting at 8:39 pm.

Respectfully submitted,
Amy M. Good
Finance Director