



**MINUTES
FINANCE AND BUDGET COMMITTEE
City Council Chambers
100 E Main St, Suite 500
Thursday, May 24, 2018
6:00 P.M.**

1. Call to Order.

Chairperson Ryan called the meeting to order at 6:03 p.m. Committee members in attendance were: Daverick Isaac, Councilmember Jeff Marsh, Meredith Quick and Melody Ryan. Staff members in attendance were Trey Fletcher, Interim City Manager; Lauri Gillam, Assistant City Manager; Amy Good, Finance Director; Lauren Henkes, Assistant Finance Director; and Sarah Moody, Budget Analyst.

2. Approval of minutes of the April 26, 2018 meeting.

Councilmember Marsh made a motion to approve the April 26, 2018 meeting minutes. Ms. Quick seconded. Motion passed.

3. Discuss departmental budgets – Development Services Administration, Building, Planning, Development Engineering, CIP Engineering, Fleet and Streets & Drainage.

The Committee reviewed the departments and staff answered any related questions.

4. Future Meetings.

The next meeting will be June 28, 2018.

5. Adjourn.

Councilmember Marsh made a motion to adjourn. Ms. Quick seconded. Chairperson Ryan adjourned the meeting at 7:08pm.

Respectfully submitted,
Lauren Henkes
Assistant Finance Director