



**MINUTES
FINANCE AND BUDGET COMMITTEE
City Council Chambers
100 E Main St, Suite 500
Thursday, January 24, 2019
6:00 P.M.**

1. Call to Order.

The meeting was called to order at 6:05 p.m. Committee members in attendance were: Allison Atherton, Wendy Duskocil, Daverick Isaac, and Meredith Quick. Staff members in attendance were Lauri Gillam, Assistant City Manager; Amy Good, Finance Director; and Lauren Henkes, Assistant Finance Director.

2. Election of Chairperson and Financial Expert.

Ms. Atherton made a motion to nominate Ms. Quick as Chairperson and Mr. Isaac as Financial Expert. Ms. Duskocil seconded. All in favor. Motion passed.

3. Approval of minutes of the November 1, 2018 meeting.

Ms. Atherton made a motion to approve the November 1, 2018 meeting minutes. Mr. Isaac seconded. All in favor. Motion passed.

4. Discuss scheduling future meeting dates and topics.

The next meeting will be February 28th to review the annual audit.

5. Adjourn.

Ms. Atherton made a motion to adjourn the meeting. Mr. Isaac seconded. Meeting adjourned at 6:55 p.m.

Respectfully submitted,
Lauren Henkes
Assistant Finance Director