

FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES

CLOSED:

OPEN: X

DATE OF MEETING: 4/15/2013

CALLED TO ORDER: 5:47 P.M.

ADJOURNED: 5:55 P.M.

MEMBERS PRESENT: ALD. R. BRINKER, ALD. J. JACOBSON , ALD. J. PRUITT AND ALD. G. JURY

MEMBERS ABSENT: NONE

ALSO PRESENT: ALD. FRYKMAN, ALD. LITTLE, ALD. HOLMES, MAYOR LINDBERG, ALD. NOVAK, MAYORAL ASST. DAUGHTRY, AND ALD. HOBEL

APPROVAL OF THE MINUTES FROM THE APRIL 15, 2013: A motion for approval was made by Ald. Jacobson; seconded by Ald. Jury. Motion carried: 4 ayes – 0 nays.

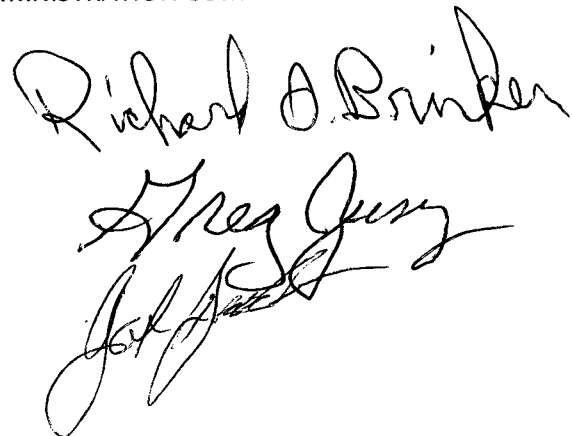
ITEMS FOR CONSIDERATION:

1) The Committee considered a Resolution authorizing the City Treasurer to engage Beggin Tipp Lamm LLC to perform the annual audit for FY2013. Discussion continued. A motion for approval was made by Ald. Jacobson; seconded by Ald. Jury. Motion carried: 4 ayes – 0 nays.

2) The Committee considered an Ordinance providing for the disposal of City property at public auction. A motion for approval was made by Ald. Jury; seconded by Ald. Jacobson. Motion carried: 4 ayes – 0 nays.

There were no comments from the public nor general discussion. Alderman Jury moved for adjournment; seconded by Alderman Jacobson. Motion carried: 4 ayes – 0 nays.

NOTE! PLEASE ATTEND THE FINANCE COMMITTEE MEETING AT 5:45 P.M. EVERY MONDAY NIGHT BEFORE THE CITY COUNCIL MEETING. THIS WILL DO AWAY WITH DEBATE ON THE COUNCIL FLOOR. RICHARD O. BRINKER, CHAIRMAN – FINANCE & ADMINISTRATION COMMITTEE



Richard O. Brinker
Greg Jury
[Signature]