

## **FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES**

OPEN: YES      CLOSED: NO

**DATE OF MEETING:**    4/11/2016    **OPENED THE MEETING:** 5:40 P.M.    **CLOSED:** 5:42 P.M.

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

**MEMBERS ABSENT:**    NONE

**ALSO PRESENT:**        ALD. FRYKMAN, ALD. ALLTON, ALD. HOLMES, MAYOR LINDBERG,  
MAYORAL ASSISTANT DAUGHTRY AND CITY ATTORNEY GALLUZZO

**APPROVAL OF MINUTES FROM THE APRIL 4, 2016 MEETING:** A motion for approval was made by Ald. Jacobson; seconded by Ald. Peterson. Motion carried: 4 ayes – 0 nays.

### **ITEMS FOR CONSIDERATION:**

- 1) The Committee discussed a Resolution authorizing the City of Loves Park to continue to spend funds at the same rate as the 2015-2016 Appropriation Ordinance until the 2016-2017 Appropriation Ordinance is approved. Ald. Jacobson moved for approval; seconded by Ald. Peterson. Motion carried: 4 ayes – 0 nays.

Chairman Jury asked if the Committee had any questions regarding the list of bills, any general discussion or concerns, and there were none. There was no public comment. Ald. Jacobson moved for adjournment; seconded by Ald. Peterson. Motion carried: 4 ayes - 0 nays. Adjournment: 5:42 p.m.

**NOTE: PLEASE ATTEND THE FINANCE COMMITTEE MEETING AT 5:40 P.M. EVERY MONDAY NIGHT BEFORE THE CITY COUNCIL MEETING. THIS WILL DO AWAY WITH DEBATE ON THE COUNCIL FLOOR.  
RESPECTFULLY SUBMITTED: CHAIRMAN JURY-FINANCE COMMITTEE**