

FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES

OPEN: YES CLOSED: NO

DATE OF MEETING: 5/9/2016 **OPENED THE MEETING:** 5:40 P.M. **CLOSED:** 5:41 P.M.

MEMBERS PRESENT: ALD. G. JURY, ALD. J. JACOBSON AND ALD. M. PETERSON

MEMBERS ABSENT: ALD. J. PRUITT

ALSO PRESENT: ALD. FRYKMAN, ALD. ALLTON, ALD. HOLMES, ALD. SCHLENSKER,
ALD. WARDEN AND MAYOR LINDBERG

APPROVAL OF MINUTES FROM THE MAY 2, 2016 MEETING: A motion for approval was made by Ald. Jacobson; seconded by Ald. Peterson. Motion carried: 3 ayes – 0 nays.

ITEMS FOR CONSIDERATION:

- 1) The Committee considered a resolution authorizing the release of certain City Council Executive Session Minutes. Ald. Jacobson moved for approval; seconded by Ald. Peterson. Motion carried: 3 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: 3 ayes - 0 nays. Adjournment: 5:41 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