

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

OPEN: YES      CLOSED: NO

**DATE OF MEETING:** 12/5/2016      **OPENED THE MEETING:** 5:40 P.M.      **CLOSED:** 5:40:45 P.M.

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

**MEMBERS ABSENT:** NONE

**ALSO PRESENT:** ALD. FRYKMAN, ALD. LITTLE, ALD. ALLTON, ALD. WARDEN, ALD. HOLMES,  
ALD. SCHLENSKER AND MAYORAL ASSISTANT DAUGHTRY

**APPROVAL OF MINUTES FROM THE NOVEMBER 28, 2016 MEETING:** A motion for approval was made by Ald. Pruitt; seconded by Ald. Peterson. Motion carried: 4 ayes – 0 nays.

### **ITEMS FOR CONSIDERATION:**

- 1) The Committee discussed a Resolution authorizing the release of certain executive session minutes. Ald. Jacobson moved for approval; seconded by Ald. Pruitt. 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. There were none. There was no public comment. Ald. Jacobson moved for adjournment; seconded by Ald. Peterson. Motion carried: 4 ayes – 0 nays. Adjournment: 5:40:45 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**