

FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES

OPEN: YES CLOSED: NO

DATE OF MEETING: 7/31/2017 **OPENED THE MEETING:** 5:40 P.M. **CLOSED:** 5:44 P.M.

MEMBERS PRESENT: ALD. J. JACOBSON, ALD. M. PETERSON, ALD. C. FRYKMAN AND ALD. J. PRUITT

MEMBERS ABSENT: NONE

ALSO PRESENT: ALD. SCHLENSKER, ALD. PUCKETT, ALD. LITTLE, ALD. WARDEN, ALD. HOLMES, ALD. ALLTON, MAYOR JURY, MAYORAL ASSISTANT DAUGHTRY AND CITY ATTORNEY GALLUZZO

APPROVAL OF MINUTES FROM THE JULY 24, 2017: A motion for approval was made by Ald. Frykman; 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. A motion for approval was made by Ald. Frykman; seconded by Ald. Peterson. Motion carried: 4 ayes – 0 nays.

Chairman Jacobson asked if the Committee had any questions regarding the list of bills or concerns. There were no questions and there was no public comment. Ald. Frykman moved for adjournment; seconded by Ald. Peterson. Motion carried: 4 ayes – 0 nays. Adjournment: 5:44 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