

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

OPEN: YES      CLOSED: NO

**DATE OF MEETING:** 8/21/2017      **OPENED THE MEETING:** 5:40 P.M.      **CLOSED:** 5:43 P.M.

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

**MEMBERS ABSENT:** NONE

**ALSO PRESENT:** ALD. SCHLENSKER, ALD. PUCKETT, ALD. LITTLE, ALD. HOLMES, ALD. WARDEN, ALD. ALLTON, MAYOR JURY, MAYORAL ASSISTANT DAUGHTRY, CITY ATTORNEY GALLUZZO AND COM. DEV. DEPUTY DIRECTOR THOMPSON

**APPROVAL OF MINUTES FROM THE AUGUST 14, 2017:** A motion for approval was made by Ald. Frykman; seconded by Ald. Pruitt. Motion carried: 4 ayes – 0 nays

### **ITEMS FOR CONSIDERATION:**

- 1) The Committee had no items for consideration. Community Development Deputy Director Thompson gave an overview of the upcoming IPAD training in the effort to go paperless. The process will proceed forward over the next few weeks.

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. Peterson; seconded by Ald. Frykman. Motion carried: 4 ayes – 0 nays. Adjournment: 5:43 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**