

**Joint Finance Committee
Meeting Minutes
Thursday, July 25, 2013**

Attendees: Chair Anton, Vice-chair Duson, Councilor Mavodones, Mayor Brennan Councilor Marshall, School Board President Caron, School Board Finance Committee Chair Costa, School Board Chair Caron, School Board member Laurie Davis, Superintendent Emmanuel Caulk, City Manager Mark Rees, other staff and public.

Chair Anton opened the meeting—called to order.

- 1. Approval of Minutes for May 23, June 13, and June 27 meetings—approved, 4-0**

- 2. Presentation and discussion of School budget amendment(s).**

Presentation by the Superintendent, public comment and discussion of School Board recommended appropriation and referendum of \$1,914,812 in additional funds.

Motion to Pass by Councilor Mavodones, 2nd by Councilor Duson, **Passed 3-1** (Anton).

- 3. Discussion and recommendation on School Construction Referendum.**

Presentation by Superintendent and staff, public comment and discussion.

Councilor Anton left the meeting at 7:15.

On the issue of referendum date:

Motion to hold referendum in November, 2013, by Councilor Marshall 2nd by Councilor Duson. **Failed 1-2** (Duson, Mavodones).

Motion to hold referendum in June, 2014, by Councilor Duson 2nd by Councilor Mavodones. **Passed 3-0.**

The Committee will consider appropriation and financing amounts at a later meeting.

- 4. Review and recommendation to City Council on appropriation and financing of funds for negotiation of property acquisition for City department consolidation.**

Motion to enter executive session by Councilor Marshall 2nd by Councilor Mavodones. **Passed 3-0.**

Committee entered executive session.

Committee returned to public session at approximately 8:45.

Motion to recommend appropriation of \$3,050,000 by Councilor Mavodones 2nd by Councilor Marshall. **Passed 3-0.**

Motion to recommend bond orders in the amount of \$3,050,000 by Councilor Marshall, 2nd by Councilor Mavodones. **Passed 3-0.**

- 5. Meeting adjourned.**