

**Finance Committee
Meeting Minutes
Thursday, June 26, 2014**

Attendees: Chair Mavodones, Finance Committee members Duson (arrived 6:35), Marshall and Suslovic, members of staff and public.

Chair Mavodones opened the meeting—called to order.

1. Approve minutes from June 12 meeting

Motion by Councilor Suslovic, second by Counselor Marshall, **Passed 3-0**

2. Discussion and vote on FY15 Capital Improvement Plan.

Motion to recommend the City Manager's recommended CIP plan, by Councilor Duson, second by Councilor Suslovic

Motion to amend the recommended CIP to add \$50,000 for Congress Square by Councilor Marshall, seconded by Chair Mavodones

Failed 3-1 (Marshall)

VOTE on main motion to recommend the 2015 CIP

Passed 4-0

Meeting adjourned.