

Finance Committee Meeting
Meeting Minutes
Thursday, February 12, 2015

Attendees: Chair Nick Mavadones, Vice Chair Jill Dusen, Committee members Jon Hinck and Ed Suslovic, Justin Costa, Sheila Hill-Christian, members of the public and staff

Chair Mavadones opened the meeting – called to order

1. Approval of minutes of January 22 meeting

Motion by Councilor Suslovic to approve the minutes, second by Councilor Dusen - **passed 4-0**

2. Approval of Red Claws Lease Extension

Motion by Councilor Suslovic to approve the lease extension, second Councilor Dusen - **passed 4-0**

3. Review CIP and public hearing

The Committee reviewed the FY '16 CIP package. The Committee scheduled a workshop for the next Finance Committee meeting, followed by a public hearing.

Meeting adjourned.