

Finance Committee Meeting
Thursday, March 12, 2015
Council Chambers

6:00 pm

1. Approval Of Minutes From February 12 And February 24, 2015 Meetings

Documents: [FINANCE COMMITTEE MINUTES FEB. 12 2015 \(DRAFT\).PDF](#), [FINANCE COMMITTEE MINUTES FEB. 24, 2015 \(DRAFT\).PDF](#)

2. General Assistance Update
3. Review Of Committee Meeting Schedule

Finance Committee Meeting
Meeting Minutes
Thursday, February 12, 2015

Attendees: Chair Nick Mavadones, Vice Chair Jill Duson, 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 Duson - **passed 4-0**

2. Approval of Red Claws Lease Extension

Motion by Councilor Suslovic to approve the lease extension, second Councilor Duson - **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.

Finance Committee Meeting
Meeting Minutes
Tuesday, February 24, 2015

Attendees: Chair Nick Mavadones, Vice Chair Jill Duson, Committee members Jon Hinck, Ed Suslovic; Kevin Donahue, David Brenerman, Sheila Hill-Christian, members of the public and staff

Chair Mavadones opened the meeting – called to order

1. Committee Workshop – Prioritization of FY'16 Capital Improvement Plan.
2. Approval of minutes from February 12, 2015 – no action taken.
3. Review FY'16 CIP

The Committee reviewed and discussed the FY'16 CIP, followed by a public hearing.
No action was taken.

Meeting adjourned.