

Joint City/School Finance Committee Meeting
Thursday, April 9, 2015
6:00 pm, Room 209

1. Approval Of Minutes March 26, 2015 Meeting

Documents: [FINANCE COMMITTEE MINUTES 26-MAR-15 \(DRAFT\).PDF](#)

2. School Budget Discussion (Public Hearing)

3. City Budget

3.I. Budget Overview

3.I.i. Councilor Follow Up

3.I.i.1. Discussion Of Future Schedule

**Finance Committee
Meeting Minutes
Thursday, March 26, 2015**

Attendees: Chair Mavodones, Vice Chair Duson, Committee members Hinck and Suslovic; Justin Costa, Sheila Hill-Christian. School board members Superintendent Chaulk, Committee members Seeliger, Trevorrow and Katzenbueler; members of the public and city and school staff

Chair Mavodones opened the meeting – called to order

1. FY '16 School Budget

Superintendent Chaulk provided a detailed outline of the school budget.

2. CIP Budget

CIP Budget discussion. Public comment was taken.

Ian Houseal explained that the CIP Budgets prepared for the Committee's action includes two options, as requested by the Committee, to either include the Capisic Pond Improvement Project funded: 50% General Fund and 50% Sewer Fund or not including the Capisic Pond Improvement Project.

Councilor Suslovic moved to recommend CIP Budget including Capisic Pond as presented to Finance Committee, seconded by Councilor Duson. Motion passed 3-1.

The Emergency Communications System was discussed. Councilor Duson made a motion to declare the Emergency Communications System Project an emergency. Seconded by Councilor Suslovic. Motion was passed 3- 1.

Meeting adjourned.