

FINANCE COMMITTEE MEETING

November 13, 1975

The Finance Committee held its meeting on November 13, 1975, at 7:30 p.m., in the caucus room of the Centerville Municipal Building.

Due to the lack of a quorum at this time the meeting was not held until 8:30 p.m. in the office of the City Manager.

In attendance were: Councilman Ralph Spencer (Chairman)
Charles McQueeney
City Manager Darryl Kenning
Finance Director William Bettcher

Mr. Spencer called the meeting to order at 8:30 p.m.

Mr. Kenning distributed the minutes of the November 6, 1975, meeting. Mr. McQueeney made a motion to approve the minutes; Mr. Spencer seconded the motion; and it was unanimously approved.

Mr. Kenning discussed the changes made in the 1976-1980 Proposed Capital Improvements budget as revised in the November 6, 1975, meeting. Mr. Spencer and Mr. McQueeney agreed with the changes as presented.

Mr. Kenning stated that the entire Proposed Capital Improvements budget would be reconstructed to reflect the changes which were made and presented to Council in final form.

Mr. Kenning also recommended that the Finance Committee might meet on the following dates to discuss the 1976 Proposed Annual Operating Budget.

Monday, November 24, 1975
Tuesday, December 2, 1975
Thursday, December 4, 1975
Tuesday, December 9, 1975
Thursday, December 11, 1975

Mr. Spencer and Mr. McQueeney both agreed to the aforementioned dates.


There being no other business, Mr. Spencer adjourned the meeting at 8:42 p.m.

APPROVED:


Chairman

17 Nov 75
Date

Unanimously Approved
Finance Committee

12/6/75
Date 

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