

FINANCE COMMITTEE MEETING

AUGUST 26, 1976

The Finance Committee held its meeting on Thursday, August 26, 1976 at 7:30 p.m. in the Conference Room of the City Annex Building.

In attendance were

Councilmen	Ralph Spencer (Chairman)
	Russell Sweetman
Mayor	Victor Green
City Manager	Darryl Kenning
Administrative Assistant	John Levermann
Finance Director	William Bettcher

Mr. Spencer called the meeting to order at 7:30 p.m.

Mr. Kenning distributed the minutes of the August 19, 1976 meeting.

Mr. Kenning proceeded to pass out the revised sheets of the proposed 5 year Capital Improvement program, noting that project SS-28 should be changed from \$20,000 to \$45,000.

Mr. Spencer moved to accept the revisions presented and, recommended that the revised proposed 5 Year Capital Improvements program be passed onto Council for their approval. Mr. Sweetman seconded the motion.

Mr. Kenning stated that the complete revised booklet would be ready for distribution to Council for the September 13, 1976 council meeting.

There being no further business, Mr. Spencer adjourned the meeting at 7:35 p.m.


APPROVED:


Chairman

13 NOV 76
Date

Date

Unanimously Approved
Finance Committee

13 Nov 76 
Date