

FINANCE COMMITTEE MEETING

NOVEMBER 13, 1976

The Finance Committee held its meeting on Saturday, November 13, 1976 at 8:30 a.m. in the Conference Room of the City Annex Building on South Suburban Road.

In attendance were	Councilmen	Ralph Spencer (Chairman)
		Russell Sweetman
		Charles McQueeney
	Councilwoman	Nora Lake
	Mayor	Victor Green
	Clerk of Council	Marilyn McLaughlin
	City Manager	Darryl Kenning
	Administrative Assistant	John Levermann
	Finance Director	William Bettcher
	Chief of Police	William Randolph
	City Engineer	Karl Schab
	City Planner	Garth Reynolds

Mr. Spencer called the meeting to order at 8:40 a.m.

Mr. Kenning distributed the minutes from the August 19 and August 26, 1976 meetings. Mr. Sweetman made the motion to approve the minutes and Mr. Spencer seconded the motion. Unanimously approved.

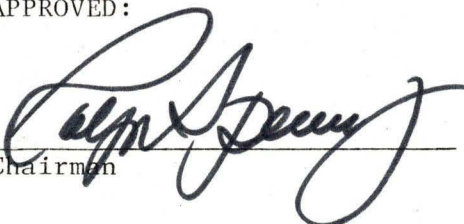
Mr. Kenning started the review and discussion of the proposed 1977 operating budget summarizing the difference in estimated revenue, 1976 vs 1977.

Mr. Kenning then discussed, in detail, each line item for each department in the General Fund. The following changes were made:

1. Account 106-231 - Professional Services:
Add \$300 for Cable - TV expenses
2. Account 100-224 - Travel, Meetings & Training:
Increase Council travel from \$600 to \$1,200
3. The recording secretary should be added into salaries and wages for the Board of Architectural Review and deleted from the City Planning budget.
4. Account 106-263 - Taxes:
Reduce to zero

There being no further business, Mr. Spencer adjourned the meeting at 10:30 a.m.

APPROVED:


Chairman

20 Nov 76
Date

Unanimously Approved
Finance Committee

20 Nov 76
Date

