MINUTES OF THE FINANCE COMMITTEE MEETING

NOVEMBER 19, 1977

The Finance Committee held its meeting on Saturday, November 19, 1977 at 8:40 A.M. in the Conference Room of the South Suburban Road Annex.

In attendance were

Councilman

Ralph Spencer (Chairman)

Russell Sweetman Leonard Stubbs J. V. Stone

James Singer

Mayor Victor Green

Councilwoman Nora Lake

Councilman Elect Jeffrey Siler

City Manager Darryl Kenning

Finance Director William Bettcher

Mr. Spencer called the meeting to order at 8:40 A.M.

Mr. Spencer made a few opening remarks concerning revenue & expense in the proposed 1978 City operating budget and then turned the meeting over to Mr. Kenning.

Mr. Kenning made a slide presentation with various charts, graphs, and other miscellaneous statistical facts concerning population, growth, work program statistics, and prior years budget comparison.

Mr. Kenning then discussed, in detail, the proposed budgets for the following departments in the General Fund:

Legislative, City Manager, Finance, Law and General Government

The next meeting was scheduled for Saturday, November 26, 1977 at 8:30 A.M. in the Conference Room, to continue the discussion of the proposed 1978 operating budget.

Mr. Spencer adjourned the meeting at 11:20 A.M.

APPROVED:

UNANIMOUSLY APPROVED

Finance Committee

11/29/77

Date