

FINANCE COMMITTEE MEETING

June 25, 1979

The Finance Committee held its meeting on Monday, June 25, 1979, in the Law Library of the City Building.

In attendance were:

Councilman	Leonard Stubbs (Chairman)
	Russell Sweetman
	Jeff Siler
City Manager	Darryl Kenning
Administrative Assistant	Joseph Minner

Mr. Stubbs called the meeting to order at 10:15 P.M.

The first item for consideration was approval of travel expenses for Councilmembers to attend the National League of Cities Conference. The Conference, to be held on November 23rd through November 29th in Las Vegas, will cost approximately \$950.00 per individual. The Committee approved the travel expenses for two Councilmembers and directed that the expenses be charged to the Contingency Fund (Acct. 106-279).

The Committee then discussed the proposed 1980 Budget Review schedule. The date of October 1, 1979 was added to the schedule to allow a budget priority meeting. This will permit Council time for initial input to be made before a more definite draft is prepared by staff.

There being no further business, Mr. Stubbs adjourned the meeting at 11:05 P.M.

APPROVED:

Leonard E. Stubbs 8-9-79
Leonard Stubbs Date
Chairman

UNANIMOUSLY APPROVED 8-9-79
Finance Committee Date