

FINANCE & BUDGET REVIEW COMMITTEE MEETING

MINUTES

FEBRUARY 6, 2019

3:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT:

Mary Hacker, Chairwoman
Joanne Melodayo, Vice Chair
Harold Hale, Member
Jack Samorajczyk, Member
Rebecca Lyons, Member

ALSO PRESENT:

Rebecca C. Haynes, City Clerk
Vince Tenaglia, Administrative Services Director

1. Changes to the Agenda

There were no changes to the agenda.

Mr. Tenaglia was asked when the negotiations regarding anticipated Return on Investment funds of 7% or less would be available and he replied that this would occur within 2 months.

2. Audience Comments

There were no audience comments.

3. Approval of Minutes

a. November 7, 2018

Vice Chair Joanne Melodayo moved to approve the minutes of November 7, 2018 as presented; seconded by Member Rebecca Lyons and approved 4-1 with Member Samorajczyk abstaining.

4. **Agenda Items**

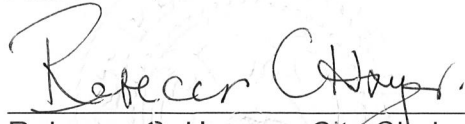
a. Fiscal Year 2019 First Quarter Report

Mr. Tenaglia reviewed FY 2019 1st Quarter report, indicating that revenues exceeded expenditures. He also commented on the excellent accuracy of the report. Individual budget status and prior year comparison reports were reviewed.

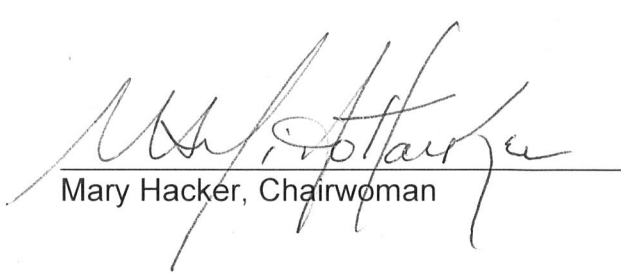
5. **Adjournment**

There being no further business to come before the Committee, the meeting was adjourned at 3:45 p.m.

Attest:



Rebecca C. Haynes, City Clerk



Mary Hacker, Chairwoman

Minutes approved on: 5/8/2019