<u>Finance Committee Meeting – Minutes</u> 02/15/17 8 a.m.

Attending: Chairman Tim Boyce

Member Terry Twenhafel City Manager Cody Hawkins

City Clerk Kari Haas

Finance Coordinator Lynn Weidenbenner Assistant City Manager Lisa Koerkenmeier

Others in attendance: Mayor Daugherty

Chairman Tim Boyce called the meeting to order at 8:10 a.m.

Finance Coordinator and City Manager provided the proposed FY17/18 budget to the committee. The committee reviewed the revenues and expenses and projected fund balances and discussed the proposed budget. Finance Coordinator will provide the committee with a final proposed budget for them to review before it goes before Council in April for approval.

There was no further discussion.

Chairman Tim Boyce adjourned the meeting at 9:25 a.m.