## Minutes of Finance Committee Meeting on June 19, 2019

The meeting was called to order by Chairman Clutter at 4:00 PM

Committee members in attendance include Mayor Licklider, City Administrator Michael Padella, City Treasurer Sue Steiger, Bruce Robb, Pat Schuknecht and Alderman Andy Clutter.

Minutes from the May 8, 2019 Finance Committee Meeting were reviewed and approved as submitted.

The committee reviewed the 5 year plan with identified priority capital projects inputted for fiscal years 2020, 2021 and 2022. This was approved and will be presented to the BOA for their review and approval.

The committee agreed to a tentative date of July 17, 2019 to meet to begin the development of the 2020 budget, which begins October 1, 2019. City Staff, the BOA and Finance Committee members will be requested to provide questions and input for developing the 2020 budget.

Meeting was adjourned at 5:45 PM.

Submitted by Andy Clutter Chaiirman