



Date: February 19, 2019
Time: 4:00 p.m.
Place: Chambers
Attending: Les Thomas, Committee Chair
Bill Boyce, Councilmember
Dennis Higgins, Councilmember

Agenda:

- 1. **Call to Order 4:03 p.m.**
- 2. **Roll Call**

Attendee Name	Title	Status	Arrived
Les Thomas	Committee Chair	Present	
Bill Boyce	Councilmember	Present	
Dennis Higgins	Councilmember	Present	

- 3. **Changes to the Agenda**

There were no changes to the agenda.

- 4. **Approval of Minutes dated February 5, 2019**
MOTION: Move to approve the Minutes dated February 5, 2019

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dennis Higgins, Councilmember
SECONDER:	Bill Boyce, Councilmember
AYES:	Thomas, Boyce, Higgins

- 5. **Approval of Check Summary Report Dated 1/16/2019 - 1/31/2019**
MOTION: Move to approve the check summary report dated January 16, 2019 through January 31, 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bill Boyce, Councilmember
SECONDER:	Dennis Higgins, Councilmember
AYES:	Thomas, Boyce, Higgins

- 6. **Consolidating Budget Adjustment Ordinance for Adjustments on December 31, 2018**

Interim Finance Director Barbara Lopez presented a request to approve a budget adjustment reflecting an overall budget increase of \$110,560. This increase is related to the city's bank account balance held at Heritage Bank,

which is used by SMG for ShoWare operations. This adjustment represents a reduction in the bank balance for amounts that were spent by SMG in 2018 but not previously expensed by the City.

MOTION: Recommend Council approve the consolidating budget adjustment ordinance for adjustments made on December 31, 2018, reflecting an overall budget increase of \$110,560.

RESULT:	RECOMMENDED TO COUNCIL [UNANIMOUS]	Next: 2/19/2019
	7:00 PM	
MOVER:	Dennis Higgins, Councilmember	
SECONDER:	Bill Boyce, Councilmember	
AYES:	Thomas, Boyce, Higgins	

7. Adjournment 4:10 p.m.

The meeting was adjourned at 4:10 p.m.

Cathie Everett

Committee Secretary