

Finance Committee Minutes

2/4/2020

1:30 PM

Room 202

Meeting called by:	Bill Routley	Note taker:	Paul Bullock
Attendees:	Jerrilynn Strong, Marilyn Bradstrom, Ray Steinke, Mindy Taylor		

----- Agenda Topics -----

Call to Order	Chairperson	1:30 PM
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Public Comment		NONE
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IT Maintenance Contract	IT	
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Discussion: The Committee reviewed a request from the IT Department to purchase one year of AS/400 Maintenance (hardware and software) from MK & Associates for \$3,196.97.

Conclusions: **The Committee will recommend to the Board that the request be approved.**

Other Business

Discussion: The Administrator briefed the Committee on the latest Morgue updates and a meeting he attended with the City Commission regarding economic development.

Commissioner Per Diem and Travel

Discussion: The Committee reviewed and approved all Commissioner per diem and travel.

Listed Bills

Discussion: The Committee reviewed all bills.

Conclusions: **The Committee will recommend that all bills be paid.**

Adjournment		2:30 PM
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