

MINUTES
FINANCE COMMITTEE
November 3, 2009

CALL TO ORDER: 5:06 p.m.

City Hall Reception Area Conference Room
4845 Casa Loma Avenue

ROLL CALL PRESENT: Mayor Schwing and Mayor Pro Tem Anderson

STAFF PRESENT: City Manager Adams and Financial Services Manager
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PUBLIC PRESENT: Leigh Day and Walter Bruckner

APPROVAL OF MINUTES The October 20, 2009 minutes were moved for approval by
Mayor Schwing

PUBLIC COMMENT: No comments from the Public

DEPARTMENT REPORTS:

1. Several checks from the November 3, 2009 Accounts Payable Warrant Register were discussed. The Accounts Payable document was otherwise received and filed.

MATTERS PRESENTED BY THE COMMITTEE:

1. Committee members Schwing and Anderson inquired about the storage unit that the city is renting from Allsize Self Storage. It was discussed that the payment on November 3, 2009 was an annual payment for the unit and that a storage unit is required because the city has no place to store surplus furnishings.

The Finance Committee meeting adjourned at 5:35 p.m.