

FINANCE COMMITTEE MEETING

July 10, 2017

5:30 pm

Minutes

Meeting began at 5:30 pm

Present: Randy Clark, Anthony Abbate, Laura Hewitt, Melissa Baker, Jim Graham, Amy Dagenhardt

Public Comments

There were none

New Business

The following items were discussed at the above referenced meeting:

- Discussion of the Strategic Plan related to the Resources
 - Review of the Strategic Plan areas
 - Discussion of how to access departmental/program budget to determine funding
 - Gathering data for prior years
 - Comparing to statewide averages
 - Develop Questionnaire
 - Staffing levels
 - List of recommendations
 - Develop sections of the analysis
 - Financial – Historical
 - Financial – Peer Group
 - Major Processes
 - Recommendations
- Future Finance Committee Dates
- Other

Public Comments

There were none

Meeting adjourned at 6:20 pm