

**Minutes
Finance Committee
April 7, 2009
6:00 PM
4th meeting**

Members present were Chairman Dale Black, Council members Gabe Hunter and Michael Reynolds. Trey Eubanks, City Administrator was also present.

1. Call to order.- Chairman Black
2. Public Comment- none
3. Reading and approval of minutes.

Councilman Reynolds made a motion to approve the minutes with Councilman Hunter seconding. The vote was unanimous (3-0).

4. Reports or communications from city officers.

- a. Budget Review

Trey Eubanks: Our revenues are starting to come in. As far as the department, everything is slightly under in expenditures. We will provide the detailed report at the council meeting. We have had two budget workshops and the third scheduled April 14th. I will have some scenarios by Thursday afternoon. Some excellent comments were provided at the workshop last Thursday night.

Councilman Reynolds: If you could find a summary page for pw, how is Greg doing in all five departments? A summary of all divisions under public works.

Trey Eubanks: We can do this.

Councilman Hunter: How is the Finance Director position coming?

Trey Eubanks: Actually I have provided some information to Chairman Black and Councilman Reynolds on a company that specializes in finding financial professionals. This might help us identify the right candidate. I will look into this moving forward.

5. Unfinished business.- none
6. New business.- none
7. Public comment.-

Councilwoman Gettys: Where we were supposed to have these agendas in the same order, pw and recreation are lacking public comment in the right order. It only appears once in those two.

8. Committee concerns.

9. Adjournment.- The meeting was adjourned.

Respectfully Submitted,

Cindy Miller

Municipal Clerk