



February 02, 2015

Board of Finance

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1. Agenda

1.01 Adopt/Amend Agenda. President Shannon called in, and a formal role call was taken on all action items. Councilor Paul arrived at 5:10 PM.

Type: Action, Discussion, Information, Minutes, Procedural, Resolution

Recommended Action: Motion to adopt/amended agenda.

2. Public Forum

2.01 Public Forum - No attendees for the Public Forum.

Type: Discussion, Information

The Public is invited to speak on . . .

3. Approval Board of Finance Minutes

3.01 Board Of Finance Minutes January 26, 2015 were accepted, and a formal role call was taken.

Type: Action, Information, Minutes

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4. For Approval and Recommendation to City Council

4.01 Re-organization of Information Technology Positions - BED was accepted. A formal role call was taken.

Type: Action, Communication, Discussion, Information, Recognition, Report

 012915_737PM_ BOF BED IT Reorg Packet
02 02 2015 _v2r.pdf

4.02 Resolution re Approval FY 14 Audit and Write Down of BT Receivable. A formal role call was taken.

Type: Action, Communication, Discussion, Information, Presentation, Resolution

 Resolution re Approval of FY 14 Audit and
Write Down of BT Receivable (final).pdf



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4.03 Review December 2014 Financial. The following speakers provided an overview of YTD financial performance: Laurie Adams, Norm Blais, and Jesse Bridges. Bob Rusten informed the Board of Finance that we would invite Department Managers to discuss and review financial performance, and provided an option that BOF may request a department head be present to address questions or concerns related to the financial. In addition, it was agreed that all notes would be removed prior to sending to departments. This would require that all departments heads will provide a fresh look at the financial performance.

Type: Communication, Discussion, Information, Report

 Dec 2014 Financials -- new DPW Comments
in blue_Final.xlsx

6. Adjournment

6.01 Adjournment - The meeting adjourned at 5.40 PM.

Type: Action, Procedural

Recommended Action: Adjourn the meeting