

MONDAY, 7:00 a.m.

APRIL 24, 1995

FINANCE COMMITTEE
MINUTES

J'S RESTAURANT

NEWBERG, OREGON

The meeting was called to order by acting chair Alan Halstead at 7:05 a.m.

ROLL CALL:

Present: Alan Halstead Bert Pennock
 Alan Larking

Others Present: Kathy Tri, Finance Director

MINUTES: The minutes of the March 27, 1995 meeting were presented. **MOTION:** Pennock\Larking moved to approve the minutes of the March 27, 1995 meeting. **VOTE ON THE MOTION:** Passed by those present.

NEW BUSINESS:

Kathy Tri reviewed the preliminary results of the mail-in survey. She indicated that 486 people had responded as of the end of Friday. Both the Police and Fire levies appear to be passing and the Library levy was going down to defeat. In addition, the staff went through the surveys and sorted out those that mentioned the by-pass or traffic problems. There were 208 such responses or 43%.

Monthly Report: Kathy Tri presented the monthly report.

Monthly Transactions: Kathy Tri apologized for not sending out the monthly transactions earlier so committee members could have time to review them. The only question asked was from Alan Larking, payment to Portland Water Bureau. Kathy Tri explained it was a payment for water conservation kits that the City is sponsoring. This program is in addition to the natural gas and other PGE programs.

Adjournment: The committee adjourned at 8:30 a.m.