

A MEETING OF THE
BUDGET COMMITTEE

Thursday, 7:30 p.m.

Council Chambers

January 31, 1985

Members Present: Aaron Corum Roger Gano
 Martin McIntosh Hal Grobey
 Alan Halstead Rick Rementeria
 John Poet Clarence Stouffer
 Quentin Probst Wingert Walker
 Donna Proctor Lyle Wilson
 Tommy Tucker Joe Young
 Elvern Hall, Mayor

Members Absent: Lee Hall Fred Labonte

In the absence of Chairman Fred Labonte, Roger Gano was selected to act as chairman.

Chairman Gano turned the meeting over to Finance Director Brenda Stroud.

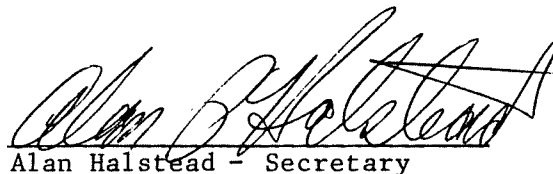
Ms. Stroud stated the purpose of the meeting was to review and act on a proposed Supplemental Budget for fiscal year 1984-85 as follows:

1. Completion of the library building requires that we allocate additional revenues to this fund. The sources of these revenues are:
 - A. Additional General Fund carryover monies.
 - B. Additional Federal Revenue Sharing Grant monies.
 - C. Additional State Revenue Sharing Grant monies.
2. The sewage treatment plant project grant funds need to be appropriated prior to expenditure and are therefore included

Ms. Stroud had provided a detailed listing of the budget changes needed and a copy of this list is made a part of these minutes as Exhibit I.

Motion: Grobey-Tucker to approve the Supplemental Budget for fiscal year 1984-85. Carried unanimously by those present.

Meeting adjourned at 8:00 p.m.



Alan Halstead - Secretary

ap