

## **City of Rock Falls Finance Committee Meeting Minutes**

Date: March 31, 2008 Time Meeting Started: 6:30 p.m.		Time Meeting Ended: 7:38 p.m.		
Members		Also Attended		
Chairman, Alderman Glen Kuhlemier	Р	City Administrator Richard Downey	Р	
Alderman Bob Thurm	Р	Mayor David Blanton	Р	
Alderman Arduini	Р	Building Inspector Mark Searing	Р	
P-Present A-Absent.				

Topic	Discussion	Plan of Action
1. Call to Order @ 6:30	• Call to Order 6:30 p.m.	No Action
2. March 25, 2008 Minutes	• Finance Committee Meeting Minutes from March 25, 2008	Approved
3. 2008-2009 Budget	• City Administrator Richard Downey reviewed the 2008-2009 budgets and the committee updated as needed. Revenues and expenses are in balance. The new phone system was included in the final budgets. The GIS budget will be ready to present at the April 1, 2008 City Council Meeting.	Budget will be presented to the City Council at the April 1, 2008 Council Meeting
4. Committee Member issues	<ul> <li>Mayor Blanton mentioned tree trimming and whether we should be involved in a tree program.</li> </ul>	Discussion Only
	• Adjourn 7:38 p.m.	

Finance Committee Chairman, Glen Kuhlemier