



City of Rock Falls Finance Committee Meeting Minutes

Date: April 22, 2008 Time Meeting Started: 6:50 p.m. Time Meeting Ended: 7:10 p.m.

Members		Also Attended	
Chairman, Alderman Glen Kuhlemier	P	City Administrator Richard Downey	P
Alderman Bob Thurm	P	Mayor David Blanton	P
Alderman Arduini	P		
P-Present A-Absent.			

Topic	Discussion	Plan of Action
1. Call to Order @ 6:50	<ul style="list-style-type: none"> • Call to Order 6:50 p.m. 	No Action
2. 2008-2009 Budget	<ul style="list-style-type: none"> • City Administrator Richard Downey reported on recent new articles and some troublesome interpretations regarding the 2008-2009 Budget. The surplus is comprised of various factors, almost all of the 2 million involved is a distribution and replacement from the enterprise funds. 	Breakdown of the surplus will be passed to the Aldermen and Department Heads
4. Committee Member issues	<ul style="list-style-type: none"> • Alderman Kuhlemier reported on a recent Industrial Development Commission Meeting. 	No Action
	<ul style="list-style-type: none"> • Adjourn 7:10 p.m. 	

Finance Committee Chairman, Glen Kuhlemier