



City of Rock Falls Finance/Insurance Committee Meeting Minutes

Date: February 26, 2008 Time Meeting Started: 6:30 p.m. Time Meeting Ended: 7:15 p.m.

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

Topic	Discussion	Plan of Action
1. Call to Order @ 6:30	<ul style="list-style-type: none"> Call to Order 6:30 p.m. 	No Action
2. Approval of Minutes	<ul style="list-style-type: none"> Approval of Finance Committee Minutes from January 22, 2008 and approval of Investment Committee Minutes from January 22, 2008 (with correction of start time as noted) 	Approved
3. New Business: a) Retail Recruitment and Development Strategy	<ul style="list-style-type: none"> Discussion of Retail Recruitment and Development Strategy, who have they worked with? 	Tabled for further study
4. New Business: b) E. Civis Program	<ul style="list-style-type: none"> City Administrator, Richard Downey reported on the E. Civis Program, he will check with Blackhawk Hills for more information. 	No Action
5. Committee Member Items	<ul style="list-style-type: none"> City Administrator Richard Downey recommends that submission of the budget to the City Council be on the April 1, 2008 Council Meeting and budgets will be completed by the Council Meeting on April 15, 2008. 	There will be four meeting in March to review the budgets - March 3, March 5, March 19 and March 25, 2008
	<ul style="list-style-type: none"> Adjourn 7:15 p.m. 	

Alderman Glen Kuhlemier, Finance/Insurance Committee Chairman