

FINANCE COMMITTEE AGENDA FOR  
**MONDAY, MAY 17, 2010,**  
**5:00 PM,** SMALL CONFERENCE ROOM  
SECOND FLOOR, MUNICIPAL BUILDING

(Councilmen Reed, Tallman, Wilcox, and Rockhold)

- I. CALL TO ORDER – Councilman Brad Kimes, Chairman
- II. ROLL CALL – Noted by the Clerk
- III. MINUTES – Meeting held May 4, 2010
- IV. NEW BUSINESS – requests for budget revisions:
  1. To move \$2,000.00 **from the traffic/storm sewer department, supplies, to the engineering department** to help cover the cost of survey equipment; (see memo attached) Total for equipment is \$5,056.00, engineering can cover \$3,056.00.
  2. To move funds **within** the electric department to cover insufficient funds in laundry and dry cleaning; (see memo attached)
  3. To move funds **within** the fire department out of building and equipment rental \$8,100.00, to cover overtime, training and education, dues and subscriptions, and auto and liability insurance. (see memo attached)
- ADDENDUM (May 13, 2010)
  4. Discussion and/or action concerning a grant for the Police Department for the in-synch program. (paperwork to be provided May 17<sup>th</sup>)
- V. ADJOURNMENT