

Finance Team Meeting Minutes
April 13, 2016
11:00 a.m.

Present: Jim Baker, Mary Benton, Jim Bockelman, Amy Fealko, Ken Hill and Farrell Steiner.

Ferrell, who is a partner in the accounting firm that has taken over doing the City's annual audit, took the team thru the audit process and how it will be presented to the Council.

There is an issue with the replacement of an outside door to City Hall that is in between the main entrance to City Hall and the old Library building. It was worked out with an individual to acquire a door and do the work to replace the old door with the new. There have been problems in the process and the door has yet to be replaced. It was suggested that with the renovation and separation of the old portion of City Hall with the old Library Building, that the replacement of the door be addressed in that project. That project has yet to be budgeted for and must be addressed in the upcoming budget process. Mary will handle concluding what has already been started with the door replacement project.

Jim Baker requested discussing a new idea in the upcoming budget process. Amy will be attending a meeting sponsored by the Association of Idaho City's towards the end of April which will be focusing on the budgeting process for cities. Amy would like the Council, if it decides to set a date for a work session with the department heads, that the meeting be set for the first part of May. The team supports the need for the work session and the setting of a date as per Amy's request.

Next Finance Team Meeting: May 11; 11:00 a.m.; City Hall Meeting Room