



CITY OF ANN ARBOR

BUDGET COMMITTEE MINUTES

Prepared for informational purposes only

Date: Feb. 16, 2010

Time In: 5:42 p.m.

Time Out: 6:42 p.m.

Location: 3rd Fl Conference Rm., City Hall

Committee Members Present:

- X Councilmember Anglin
- X Councilmember Briere
- X Councilmember Higgins
- X Councilmember Rapundalo
- X Councilmember Taylor

Also Present Were:

- X City Administrator Fraser
- City Attorney Postema
- X Financial Service Area Administrator Crawford
- Senior Assistant City Attorney Fales
- Senior Assistant City Attorney Niemela
- Human Resources Director Wilkerson

X Other: Dan Rainey, Kevin Eyer, Karen Lancaster

Call to Order:

Chairperson Higgins called the meeting to order and Crawford recorded the minutes for members' information. A quorum of Committee members was present, and the meeting, having been duly convened, was ready to proceed with business.

Matters Discussed:

1. Rainey & Eyer presented a demonstration of the data catalog. Fraser will announce it during his Council communications.
2. Fraser discussed the publishing protocol for the monthly financial report. Once the format is confirmed by the Budget Committee, it will be published by the tenth working day of the month on the City's website.
3. Crawford reviewed the monthly financial report. Briere requested a column for General Fund year-to-date expenditures for prior year in dollars be added. Higgins asked for clarification on whether the encumbrance's column is required. The committee will receive the new format for the next monthly report.
4. Fraser reviewed the budget information which has been provided to Council including expenditure reductions and revenue increases.

Actions Taken: None

Closed Session:

Yes X No

If Yes,
Time of motion:

Motion brought by:

Seconded by:

Roll Call Vote Taken: Yes **Vote:** _____ **Unanimous:**

Councilmember Anglin	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Councilmember Briere	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Councilmember Higgins	<input type="checkbox"/> Yes	<input type="checkbox"/> No

Councilmember Rapundalo

Yes

No

Councilmember Taylor

Yes

No

Purpose of closed session:

Motion out of closed session:

Seconded by:

Vote:

Unanimous:

Minute Secretary:

s/ Tom Crawford