



CITY OF ANN ARBOR

MINUTES OF BUDGET COMMITTEE

Date: June 6, 2011

Time In: 6:19 p.m.

Time Out: 6:52 p.m.

Location: 2nd 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 Interim City Administrator Crawford
- City Attorney Postema
- Financial Service Area Administrator Crawford
- Senior Assistant City Attorney Fales
- Senior Assistant City Attorney Niemela
- Human Resources Director Wilkerson

Others Present Were:

Dave Askins _____

Other: _____

Call to Order:

Chairperson Rapundalo 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. Revised Fund Balance Policy
2. Revised Debt Policy
3. Draft Committee Resolution on Retiree Benefits
- 4.

Actions Taken: Committee would like item 3 brought to Council

Minute Secretary: Tom Crawford