
City of Bethel, Alaska

Finance Committee Minutes

May 18, 2015

Regular Meeting

Bethel, Alaska

CALL TO ORDER

A regular meeting of the Finance Committee was held on May 18, 2015 at 6:30 p.m. in City Council Chambers.

Meeting was called to order by Chair Carol Willard at 6:30 PM.

ROLL CALL

Comprising a quorum of the Committee, the following were present:

Cochrane, Shear, Shantz, Trantham, and Willard

Excused absences: Albertson

Unexcused absences: Egoak

Also in attendance were the following:

Tonya Hendrix, Assistant Finance Director

PEOPLE TO BE HEARD

There were no people to be heard.

MOTION: APPROVAL OF AGENDA

MOVED BY:	Shantz	To approve the agenda for the meeting.
SECONDED BY:	Trantham	

VOTE ON MOTION	Motion carried by unanimous vote.
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MOTION: APPROVAL OF MINUTES of April 27, 2015 Regular Meeting

MOVED BY:	Shear	To approve the minutes.
SECONDED BY:	Cochrane	

VOTE ON MOTION	Motion carried by unanimous vote.
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NEW BUSINESS

Possible Suspension of June, July and August Finance Meetings- Shantz

The committee agreed to suspend the finance meetings for the summer. Member Trantham stated that we are not being given any assignments by city council and the committee agreed that we should let the city council know that we are here for recommendations and that they feel under-utilized. The committee agreed to meet again in September.

MOTION: Possible Suspension of June, July and August Finance Meetings

MOVED BY:	Shantz	To suspend the finance meetings in June, July and August.
SECONDED BY:	Cochrane	

VOTE ON MOTION	Motion carried by unanimous vote.
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COMMENTS

MEMBER SHANTZ- No Comment

MEMBER COCHRANE- No Comment

MEMBER SHEAR-NO Comment

MEMBER TRANTHAM- Thanks for coming everyone. See you in September.

CHAIR WILLARD- We will see you all in September and I will voice to city council our desire to be utilized.

ASSISTANT FINANCE DIRECTOR- Thank you for coming every month and for the attendance.

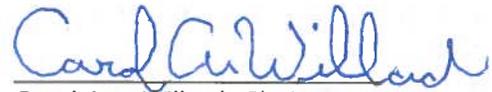
ADJOURNMENT

MOVED BY:	Cochrane	To adjourn the meeting until September 28.
SECONDED BY:	Shantz	

VOTE ON MOTION	Motion carried by unanimous vote.
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APPROVED THIS 28th DAY OF September, 2015.


Carole Jung, Recorder


Carol Ann Willard, Chair