
City of Bethel, Alaska

Finance Committee Minutes

August 26, 2013

Finance Committee Meeting

Bethel, Alaska

CALL TO ORDER

A meeting of the Finance Committee was held on August 26, 2013 at 6:30 pm in the Council Chambers.

Meeting was called to order by Clark Davis, as Chair at 6:40 PM.

ROLL CALL

A quorum was established of the Committee, the following members were present:

Davis, Shear, Trantham and Willard

Excused absence(s): Kristof

Unexcused absence(s): None

Also in attendance were the following:

Bobby Sutton, Finance Director

Josephine Stern, Acting Assistant Finance Director

Carole Jung, Recorder

PEOPLE TO BE HEARD

No one present to be heard.

NEW BUSINESS

MOTION: APPROVAL OF MINUTES

MOVED BY:	Shear	To approve the minutes of the special meeting May 26, 2013.
SECONDED BY:	Willard	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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MOTION: APPROVAL TO ALLOW FINANCE DIRECTOR TO SPEAK

MOVED BY:	Trantham	To allow the Finance Director to speak due to the fact that he had to check in at the airport.
SECONDED BY:	Willard	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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The Finance Director explained why the meeting minutes are not more detailed. It's because it was discovered that if you quote someone incorrectly, the City can be liable in case of arbitration. He

ADJOURNMENT

APPROVED THIS 26 DAY OF AUGUST, 2013.

Carole Jung
Recorder,

CA Davis
Chair,