

# Minutes

Name of Committee Commission: Finance Committee

Date of Meeting: February 8, 2016

Place of Meeting: Michelle Pfister Meeting Room

Time Convened: 6:00 PM

Publicly Announced: Yes  Date 2-1-16 No

**Members Present:**

~~Carol LaChance~~, Russ Walter, Barb Johnson  
Susan Chacon - Chair.

**Members Absent:**

None

Sandy Lindblom - Treasurer

**Other Participants:**

Carol LaChance, Rob Fredericksen, Daniel LaChance.  
Je Ann Greder, Michelle Pfister

**Subject Proposed:**

Fiscal year 2017 Budget:

- 3.5% ↑ for salaries
- 6,000 ↓ from 11,000 for telecommunications
- Add 5,000 line item for books

• ↑ to 25,000 from 20,000 for outside maintenance.

**Recommendations:**

See above

**Adjournment:**

Signed: Barb Johnson