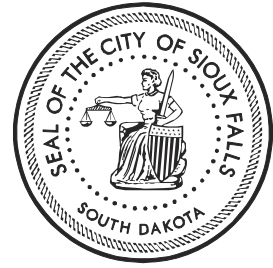


# MINUTES

Monday, April 7, 2008



---

## Fiscal Committee

5:12 p.m.  
Carnegie Town Hall  
235 W. 10<sup>th</sup> Street

---

Members Present: Committee Chair – J. Pat Costello, Gerald Beninga, Kevin Kavanaugh  
Members Absent: Vernon Brown  
Staff Present: Debra Owen, City Clerk; Jamie L. Palmer, Assistant City Clerk  
Guests: Eugene Rowenhorst, Director of Finance; Tom Huber, Assistant Director of Finance; Bob Jamison, Council Member; Kermit Staggers, Council Member  
Jonathan Ellis, Argus Leader; and Greg Jamison, City Council Candidate

### 1. Call To Order

Committee Chair Costello called the meeting to order at 5:12 p.m.

### 2. Approval of Minutes

A motion was made by Beninga and seconded by Kavanaugh to approve the meeting minutes of March 3, 2008 as written. Costello called for a voice vote on the motion. All members voted yes. Motion carried.

### 3. Reports and Updates

#### A. Preliminary 2009 Council Budget Discussion

Debra Owen, Council Chief of Staff/City Clerk

Owen shared a preliminary copy of the Council Budget that she is currently working on for 2009. Owen stated that she experienced a technical difficulty and lost the spreadsheet that she had originally prepared. Once she gets the data re-entered, she will email the information to the full Council.

#### B. New Format for the Monthly Financial Report

Eugene Rowenhorst, Director of Finance

Tom Huber, Assistant Director of Finance

Rowenhorst opened the discussion by briefly stating that they are here to share the new format for the Monthly Financial Report. Their intent is to make the report easier to interpret. Huber reviewed the changes page by page. Rowenhorst stated that any concerns or suggestions regarding the new format should be forwarded to him.

Committee Member Brown arrived at 5:40 p.m.

Committee Member Kavanaugh left the meeting at 5:55 p.m.

### 4. Open Discussion

There was none.

### 5. Adjournment at 6:06 p.m.

A motion was made by Beninga and seconded by Brown to adjourn the meeting at 6:06 p.m. Costello called for a voice vote on the motion. All members voted yes. Motion carried.

Jamie L. Palmer  
Assistant City Clerk

---