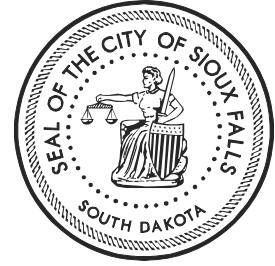


MINUTES

Monday, January 7, 2008



Fiscal Committee

6:00 p.m.
Carnegie Town Hall
235 W. 10th Street

Members Present: Committee Chair – J. Pat Costello, Gerald Beninga, Vernon Brown
Members Absent: Kevin Kavanaugh
Staff Present: Debra Owen, City Clerk; and Jamie L. Palmer, Assistant City Clerk
Guests: Jonathan Ellis, Argus Leader

1. Call To Order
Committee Chair Costello called the meeting to order at 6:00 p.m.
2. Approval of Minutes
A motion was made by Brown and seconded by Beninga to approve the minutes of December 3, 2007 as written. Costello called for a voice vote on the motion. All members voted yes.
3. Reports and Updates
There was none.
4. Open Discussion
There was none.
5. Adjournment at 6:01 p.m.

Jamie L. Palmer
Assistant City Clerk
