

**From:** DIANA LAPHAM [mailto:lapham@aptalaska.net]  
**Sent:** Thursday, April 21, 2016 12:11 PM  
**To:** Julie Cozzi  
**Subject:** Finance meeting 4/20/16

Haines Borough Assembly Committee Meeting

Committee: FINANCE

April 20, 2016

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Issue: Ordinance 16-03-432 Budget Amendments

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Discussion: Tresham moved / Mike Case second: to recommend to Assembly to accept the Budget Amendments in its entirety

Vote: 4-0

It was very helpful to have Ralph Borders explain the equipment rotation and rationale behind the sinking fund as well as the State program which allows us a considerable savings in purchasing surplus equipment from the State.

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Recommended Action: to recommend to Assembly to support Ordinance 16-03-432

Meeting Chaired by Diana Lapham Minutes by Diana Lapham

Committee Members Attending: Ron Jackson, Mike Case , Tresham Gregg

Interim Manager Brad Ryan

Staff Attending: CFO, Jila Stuart, Ralph Borders

Audience: Jeremy Stephens

I will give an oral report at the 26 April meeting