

Finance Committee

Jan 7, 2016. 5:00pm.

Chair: Diana Lapham  
Tresham Gregg  
Ron Jackson  
Mike Case

Staff: Interim Manager Brad Ryan, CFO Jila Stuart, Tourism Director Leslie Ross

Audience: Jillan KHNS

Topic: Local Bidders

Tresham moved to recommend to Assembly that a project up 1,000,000.00, that there would be a 7% local bidder preference. Ron seconded. Vote 4-0

Tourism:

Mike moved to recommend to the Assembly to restore the advertising budget to the Tourism Dep. Diana second. Vote 3-1 with Ron opposed

Tresham moved to recommend to the Assembly to authorized the Tourism Director to persue The professional consultant audit. Mike second. Vote 4-0

Mike Case asked to be excused from the meeting.

Ron moved to recommend to the Assembly to adopt remaining budget amendments. Tresham second. Vote 3-0

Jila had a power point presentation for the local bidders that was very helpful.

This committee was working very well together

Meeting adjourned at 6:50p

Report submitted by: Diana Lapham