



FINANCE COMMITTEE
MEETING AGENDA
Tuesday, December 18th, 2018
Police Department – 215 Industrial Drive
6:30 PM

1. Call to Order
2. Establish Quorum
3. Citizen Comments
4. Approval of Minutes
5. Prime Time Fitness, LLC – request for loan modification update
6. Employee Handbook Discussion
7. 2nd Quarter Financial Review
8. Announcements
9. Adjournment

Finance Committee
Minutes
November 27th, 2018

Meeting called to order at 6:32 pm

Roll Call

Present:

Committee Members: Christine Klein, Ryan Krajecki, Jan Kraus

Others: Lori Lyons

A quorum was established

No Citizen Comments

Minutes

Krajecki moved to approve the minutes of October 30th, 2018 . Seconded by Klein.
Motion carried by voice vote.

Revolving Loan Modification

The committee discussed modifying the outstanding loan with Prime Time Fitness, LLC.
Lyons will prepare options to discuss at our next meeting.

Employee Handbook

Committee members presented proposed changes to the handbook sections as assigned. Final drafts of each section to be submitted to Klein before the next meeting.

2nd Quarter Financial Reports

We will review at the December meeting.

Motion to adjourn made by Krajecki and seconded by Kraus. Meeting adjourned at 7:59.