

MINUTES BUDGET/PERSONNEL COMMITTEE

Thursday, February 13, 2020
2:00 PM
Sand City Council Chambers

Agenda Item 1, CALL TO ORDER

Committee Member Carbone called the meeting to order at 2:00 p.m.

Agenda Item 2, ROLL CALL

Members Present: Committee Member Mary Ann Carbone
 Staff Member Linda Scholink
 Staff Member Aaron Blair

Guest: Chief Brian Ferrante

Agenda Item 3, COMMUNICATIONS

The floor was not opened and no communication was presented.

Agenda Item 4, NEW BUSINESS

A. Approval of Sand City Budget/Personnel Committee meeting minutes for November 19, 2019.

No action was taken regarding the Budget/Personnel Committee meeting minutes for November 19, 2019.

B. Consideration and Review of Amendment #1 to the Fiscal Year Budget for 2019-2020.

Staff Member Scholink briefly explained to the Mayor and Staff present that the Parks grant was removed from the revenues and the expenditures because it will not be implemented this year, and would be carried over to next year's budget.

2:03 P.M. Committee Member Carbone recused herself from the meeting due to another meeting that she needed to attend.

Agenda Item 5, ADJOURNMENT

Staff Members waited until 2:20 P.M. for Chair Blackwelder to join the meeting.

Chair Blackwelder was unable to join the meeting and the meeting adjourned at 2:23 P.M. Staff was later informed that Chair Blackwelder's absence was due to illness.

The Next Budget/Personnel Committee will be announced at a later time.

Respectfully Submitted:

Linda K. Scholink

Linda K. Scholink
Staff Representative