



MINUTES
Financial Advisory Board Meeting
Monday, January 6, 2020 – 6:00 PM
CITY HALL CONFERENCE ROOM

ROLL CALL:

Present Members: Ben Ellis, Lindy Seto, Jessica Shaw, Sherry Schmidt and Michael Calhoun

Absent was: Judith Just

The following staff members from the Finance Department were present:

Bruce Miller – Financial Services Director

Candace Dale – Accountant

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Ben Ellis.

AGENDA - Additions/Deletions/Reordering:

No additions/deletions/reordering on the agenda.

NEW BUSINESS:

Action: Motion was made and seconded to elect new Chair and Vice Chair

Jessica Shaw was elected as Chair

Lindy Seto was elected as Vice Chair

Vote: AYES: Ben Ellis, Sherry Schmidt, Michael Calhoun, Bruce Miller

NAYS: None.

BOARD COMMENTS:

- Open discussion with Finance Director, Bruce Miller, regarding a set schedule for the Budgeting Process
- Status of Davenport, restructuring the Debt
- Discussed missing meeting minutes, from August 2019 – October 2019
- Discussion of letters to the Commissioners about Board Appointees

ADJOURNMENT:

Ben Ellis adjourned the workshop at 7:10 PM.

Minutes Approved: February 3, 2020