

Minutes
Finance Committee
Thursday, June 14, 2007

Please note: Minutes are unofficial until approved by the Finance Committee at the next regularly scheduled meeting

Members Present: Aldermen Augustine, Ament, Poshepny, Mayor Chiovatero and Citizen Member Lavinio

Others Present: Ralph Chipman, Accounting Manager

Meeting called to order at 6:10 PM.

Approval of minutes:

Motion by Alderman Ament to approve the April 12, 2007 minutes. Second by Mayor Chiovatero and approved with Alderman Poshepny and Lavinio voting present.

Old Business:

3 – Proposed Purchasing Policy

Motion by Alderman Ament to accept the change in Purchasing Policy and approve. Second by Proshepny

Amendment by Mayor Chiovatero to include the phrase “except as section IV.D applies” to the change.

Motion approved unanimously as amended.

Motion by Alderman Poshepny to accept the Purchasing Policy. Second by Lavinio, and approved unanimously.

Motion by Mayor Chiovatero to forward purchasing policy to Council for approval. Second by Lavinio, and approved unanimously.

Adjourn

Motion by Alderman Ament to adjourn at 6:51 pm. Second by Alderman Poshepny and approved unanimously.

Respectfully submitted
Karin Ambrosch
Office Coordinator, Finance Dept