

**Minutes
Finance Committee
August 18, 2005**

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

Members Present: Aldermen Augustine and Ament, and citizen member Keith Heun

Member Excused: Mayor Chiovatero and Alderman Moore

Others Present: Mike Holzinger, Director of Finance/Administration

Chairman Augustine called the meeting to order at 6:10 p.m.

Motion by Mr. Heun to approve Jun 09, 2005 minutes. Second by Aldermen Ament and approved unanimously.

Old Business

Alderman Augustine passed out copies of Dane County Purchasing Policy for members to review

New Business

Resolution 5-41

Motion by Alderman Ament to approve, second by Mr. Heun. Motion by Mr. Heun to amend to add North Shore Bank and Landmark Credit Union to number 3, second by Alderman Ament. Upon voting, amended resolution approved unanimously.

Resolution 5-40

Motion by Mr. Heun, second by Alderman Ament to approve, and passed unanimously.

Motion by Alderman Ament to adjourn at 6:45 p.m. Second by Mr. Heun and approved unanimously.