

1. Meeting Called to Order

Present for the meeting were: Committee members JoEllen Wilson and John Rust City Manager Billy Peppers CFO Nathan Ingram

Committee member Jack Goodwin was absent

2. Item

A. Review of Proposed Financial Policy - Attached

Attachments: Financial Policy v20170223.pdf

Several aspects of the policy were discussed. The policy will be placed on the April Council meeting agenda for discussion and action.

3. Meeting Adjourned

Councilmember Rust made a motion to adjourn; Councilmember Wilson seconded the motion.

Vote: 2 ayes, 0 nays So approved