

REPORT OF THE FINANCE COMMITTEE

JANUARY 20, 2016

A meeting of the Finance Committee was held on Wednesday, January 20, 2016, at 7:00 p.m. in the Aldermanic Chamber.

Mayor Jim Donchess, Chair, presided.

Members of the Committee present: Alderman-at-Large Mark S. Cookson, Vice Chair
Alderman-at-Large Lori Wilshire
Alderman-at-Large Michael B. O'Brien
Alderman Benjamin M. Clemons
Alderman June M. Caron
Alderman Ken Siegel

ELECTION OF COMMITTEE CLERK

Mayor Donchess called for nominations for the Committee Clerk for the 2016-2017 term.

ALDERMAN CARON NOMINATED ALDERMAN SIEGEL

MOTION BY ALDERMAN WILSHIRE TO CLOSE THE NOMINATIONS

**VOTE ON NOMINATION OF ALDERMAN SIEGEL AS COMMITTEE CLERK FOR
THE 2016-2017 TERM
MOTION CARRIED**

Alderman Siegel duly elected as committee clerk

PUBLIC COMMENT - None

COMMUNICATIONS – None

UNFINISHED BUSINESS – None

NEW BUSINESS – None

RECORD OF EXPENDITURES

**MOTION BY ALDERMAN SIEGEL THAT THE FINANCE COMMITTEE HAS COMPLIED
WITH THE CITY CHARTER AND ORDINANCES PERTAINING TO THE RECORD OF
EXPENDITURES FOR THE PERIOD JANUARY 1, 2016 TO JANUARY 14, 2016
MOTION CARRIED**

PUBLIC COMMENT - None

POSSIBLE NON-PUBLIC SESSION

ADJOURNMENT

**MOTION BY ALDERMAN WILSHIRE TO ADJOURN
MOTION CARRIED**

The Finance Committee meeting was adjourned at 7:02 p.m.

Alderman Ken Siegel
Committee Clerk