Budget & Finance Committee Meeting Minutes
Meeting Date: 03/12/19

Committee Members Present:
William Wood, Chair
Dennis Gallagher, Member
Councilor Edward “Ted” Haley

Absent: No committee members were absent.

Others in Attendance:

Call to Order: 7:01 pm

Approval of Minutes:
- February 26, 2019
  Motion: A motion to approve was made by Councilor Haley. The motion was seconded by Councilor Gallagher.
  Discussion: None
  A voice vote was taken and the motion passed 3-0

Legislation Referred
- Order O-FY19-049: Transfer Order - Other One-Time Unforeseen Expenses
  Motion: A motion to recommend approval was made by Councilor Haley. The motion was seconded by Councilor Wood.
  Discussion: Councilor Gallagher supports all items on this measure except the wage study.
  A voice vote was taken and the motion passed 2-1 (Councilor Gallagher in the minority).
- Order O-FY19-050: Transfer Order - Capital Appropriations
  Motion: A motion to recommend approval was made by Councilor Gallagher. The motion was seconded by Councilor Haley.
  A voice vote was taken and the motion passed 3-0.

Public Comment - None

Motion: A motion to adjourn was made by Councilor Haley. The motion was seconded by Councilor Gallagher. A voice vote was taken, and the motion passed 3-0.
The meeting adjourned at 7:25 p.m.