

**Finance Committee Meeting Minutes**  
**Tuesday, October 15, 2019**  
**5:21 PM - 6:02 PM**

Present: Larry Brooks, Melissa Brooks, Robert Reisner, Marlene Harris, Gayle Glumac, Rosetta York, Ann Marie Hopkins, Mark Bolander, Mike Swick, Tyler Weber, Brenda Phillips, David Brown and Eric Blake

- Ann Marie Hopkins, from Kemper CPA Group LLP, discussed the 2018-19 audits. They were clean, unmodified opinion and within the debt limit.
- Discuss the computer upgrades, software updates, the quotes. Kemper's was \$7994.96. Civics' quote was over \$40,000 without the hardware.
- The City Treasurer is going to check into a server for their department of see if the clerks server could be shared.

Adjourned 6:02 pm

**Submitted by:**  
**Marlene Harris**