

**FINANCE COMMITTEE
REGULAR MEETING
MINUTES**

***401 Davis Avenue
City Hall, Council Chambers
August 12, 2024
1 p.m.***

Present were members: C. Lowther, M. Hinchman, R. Chenoweth.

Also present were: Tracy Judy (treasurer), Steve Himes (fire chief), Travis Bennett (police chief), and Sutton Stokes (city clerk).

PUBLIC COMMENT

There was no public comment.

MINUTES

Lowther MOVED APPROVAL OF THE MINUTES OF THE MEETING OF JUNE 24, 2024. The motion carried.

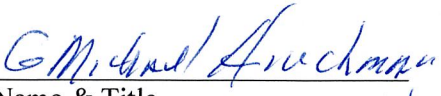
NEW BUSINESS

Chenoweth MOVED RECOMMENDING COUNCIL APPROVAL OF FY 2025 GENERAL FUND BUDGET REVISION #1, TRANSFERRING FUNDS WITHIN THE HR DEPARTMENT. The motion carried.

Lowther MOVED RECOMMENDING COUNCIL APPROVAL OF A REQUEST FROM THE OLD BRICK PLAYHOUSE AND THE AUGUSTA HERITAGE CENTER TO PLEDGE THE CITY'S SUPPORT FOR AN NEA GRANT, IF THE OPERATIONS MANAGER CONFIRMS HIS DEPARTMENT'S CAPACITY TO PROVIDE THE REQUIRED IN-KIND MATCH. The motion carried.

Chenoweth MOVED RECOMMENDING COUNCIL APPROVAL TO USE AS MUCH AS \$20,000 FROM GENERAL FUND CONTINGENCIES FOR ELECTRICAL IMPROVEMENTS AT THE FIRE DEPARTMENT. The motion carried.

The meeting adjourned at 1:29 p.m.


Name & Title
Chair


Signature