

**AUGUST 17, 2018, FINANCE COMMITTEE MEETING MINUTES**

3 p.m. Members present: M. Hraban, M. Platteter, B. Stoneberg. Others present: A. Christianson, K. Gorsegner, K. Julien, A. Kenyon, T. Verdegan.

**Call to Order:**

Committee Chair Platteter called the meeting to order.

**Invoices:**

After reviewing monthly invoices, motion was made by Hraban seconded by Stoneberg and carried by voice vote to approve them and to recommend Council approval.

**Meetings:**

The Committee will plan to meet at 4:30 p.m. on the fourth Monday of each month to review and approve invoices before the second Council meeting of each month.

**2019 Budget:**

There was discussion of challenges to be faced in developing the 2019 budget. It was emphasized that the biggest issue is that a declining population is supporting services developed to serve a much larger population. That problem will worsen if decline continues. On the other hand, with budgets already very tight, where to find dollars to develop amenities "millennials" expect is difficult at best.

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