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MINUTES BOARD OF FINANCE MAY 3, 2010

Mayor Kiss convened a meeting of the Board of Finance at 4:02 p.m. Councilors Paul and Keogh present, Councilor Wright absent, Asst. CAO Pacy in place of CAO Leopold.

1. Agenda

The agenda was approved without any changes.

2. Code Enforcement Budget

Code Enforcement Director William Ward presented the budget for the Code Enforcement Department for FY2011. He also provided the Board with a handout detailing minor changes to the request and the reasons for the differences from the Approved FY2010 Budget.

3. Police Budget

Police Chief Michael Schirling presented the budget for the FY2011 for the Police Department. He also provided a more detailed summary of the Police Department Budget broken down by individual program and written response to the remaining items relevant to the Police Department in the 2009 Management Letter. Councilor Paul inquired as to the ability to provide more resources for training. Councilor Bushor asked questions about the feasibility of combining Information Technology silos and what limits the City from accomplishing this. Chief Schirling responded to the questions.

The meeting of the Board of Finance was then adjourned at 5:32 p.m.