

City of Aurora

City Hall Fifth Floor Conferene Room 5B 44 East Downer Place Aurora, IL

Finance Committee Meeting Minutes

Tuesday
November 18, 2014
3:00 PM

Chairperson Bob O'Connor Alderman Rick Mervine Alderman Kristina "Tina" Bohman Alderman John Peters (Alt)

Special Finance Meeting

CALL TO ORDER:

Chairman O'Connor called the meeting to order at 3:06 PM.

ROLL CALL

Present: 3 - Chairperson Bob O'Connor, Alderman Rick Mervine and Alderman Tina Bohman

OTHERS PRESENT

Ronald Jaffe, George Scowins

City of Aurora: Stacey Hamling, Budget Dept.; Brian Caputo, Finance Dept.; Carie Anne Ergo, Mayor's Office; Ken Schroth, Public Works; Alderman Donnell, Ward 4;

AGENDA

A Resolution Accepting The Proposal of Sikich LLP To Conduct The Audit Of All Funds And Accounts Of The City For Fiscal Years Ending

December 31, 2014, 2015, 2016, And 2017

A motion was made by Alderman Mervine, seconded by Alderman Bohman, that this agenda item be recommended for approval. The motion carried.

Ayes: 3

14-00931 Review of the Proposed 2015 City Budget - Public Works, Capital

Projects, & Funds.

The Reports/Studies were discussed and filed

ADJOURNMENT:

A motion was made by Alderman Mervine, seconded by Alderman Bohman, that the meeting be adjourned. Alderman O'Connor adjourned the meeting at 4:33 PM. The motion carried.

Ayes: 3

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