

City of Aurora

City Hall 5th Floor Conference Room 5B 44 East Downer Place Aurora, IL

Finance Committee Meeting Minutes - Final

Monday

October 28, 2019

3:00 PM

Chairperson Bob O'Connor Vice Chair Edward Bugg Alderman Carl Franco Alderman Scheketa Hart-Burns Alderman Emmanuel Llamas

Special Meeting

In accordance with Sec. 5 ILCS 120/2.02 of the Illinois Open Meetings Act, NOTICE IS HEREBY GIVEN of a Special Finance Meeting at 3:00PM on Monday, October 28, 2019. The Special Finance Committee Meeting will be held in the City Hall 5th Floor Conference Room 5B at 44 E. Downer Place, Aurora, IL

CALL TO ORDER:

Chairperson Bob O'Connor called the meeting to order at 3:05 p.m.

ROLL CALL

Present: 5 - Chairperson Bob O'Connor, Vice Chair Edward Bugg, Alderman Carl Franco, Alderman Scheketa Hart-Burns and Alderman Emmanuel Llamas

OTHERS PRESENT

City of Aurora: Mike Pegues, IT: Jeff Anderson, IT; Shanita Thompson, IT; Sylvia Salinas, IT; Alex Alexandrou, Mayor's Office; Stacey Hamling, Budget; Jolene Coulter, Purchasing; Alderman Patty Smith, Ward 8; Martin Lyons, Finance; Shelly Windett, Aldermen's Office

PUBLIC COMMENT

None

AGENDA

<u>19-0981</u> Review of the Proposed 2020 City Budget -Innovation and Core Services-Information Technology

Alderman Bugg stepped out at 3:57 p.m. and returned at 3:58 p.m.

This Reports/Studies was discussed and filed.

ADJOURNMENT:

A motion was made by Alderman Hart-Burns, seconded by Alderman Franco, that this meeting be adjourned. The motion carried. Chairperson Bob O'Connor adjourned the meeting at 4:08 p.m.

Ayes: 5

CLOSED SESSION

THIS MEETING AGENDA SHALL ALSO SERVE AS NOTICE THAT A MAJORITY OF A QUORUM OF THE CITY COUNCIL OF THE CITY OF AURORA, ILLINOIS MAY ATTEND OR PARTICIPATE IN THIS COMMITTEE MEETING. NO OFFICIAL ACTION OF THE CITY COUNCIL SHALL OCCUR AT THIS COMMITTEE MEETING. MINUTES OF THE COMMITTEE MEETING SHALL CONSTITUTE THE OFFICIAL RECORD OF THE COMMITTEE MEETING AND ANY MEETING OF THE MAJORITY OF THE QUORUM OF THE CITY COUNCIL OCCURRING AT THE SAME TIME AND LOCATION.

> VISIT OUR WEB SITE FOR CURRENT AGENDAS - http://aurora-il.org/legistar.php [For agendas prior to August 1, 2013, please visit http://aurora-il.org/agendasearch.php]