

FINANCE COMMITTEE MINUTES
June 20, 2019

The City Council Finance Committee of the City of Norman, Cleveland County, State of Oklahoma, met at 4:00 pm in the Municipal Building Executive Conference Room on the 20th day of June, 2019, and notice and agenda of the meeting were posted in the Municipal Building at 201 West Gray and the Norman Public Library at 225 North Webster 24 hours prior to the beginning of the meeting

PRESENT: Chair Castleberry, Members Bierman and Wilson

ABSENT: Member Carter

OTHERS PRESENT: Mayor Lynne Miller
Stephen Tyler Holman, City Council Member
Mary Rupp, Interim City Manager
Anthony Francisco, Director of Finance
Gala Hicks, Director of Human Resources
Kim Coffman, Budget Manager

Item 1, being:

SUBMISSION OF THE REVENUE/EXPENDITURE REPORTS

Anthony Francisco stated that revenues overall are a bit above budget, and expenditures are quite a bit below budget.

Mayor Miller asked about the fluctuation in the recycling. Francisco stated that he could find out the cause.

Francisco stated that we anticipate being in the black this year.

Items submitted for the record:

1. Summary of Major Fund Revenue Sources vs. Budget FYE 2019 as of May 31, 2019
2. Summary of Major Fund Expenditures vs. Budget FYE 2019 as of May 31, 2019
3. Appropriations from Fund Balance FY19
4. General Fund Transfers over \$50,000 between Expenditure Categories FYE 19 May 2019
5. Norman Forward Sales Tax Financial Reports

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Item 2, being:

SUBMISSION OF THE REPORT ON OPEN POSITIONS

Gala Hicks stated that we have many open positions currently. The Fire Academy starts the first week of July and the Police Academy ended with 11 candidates. We are about to start interviewing for a Parks Superintendent.

Items submitted for the record:

1. City of Norman Position Vacancy Report dated 6/12/19

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Item 3, being:

MISCELLANEOUS COMMENTS

Francisco stated that he really appreciates the work Chair Castleberry has done on the Finance Committee, not only on the Finance Committee, but also the experience and hard work on the Council. Mayor Miller stated that she really appreciates all of his hard work and willingness to answer all of her questions.

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ATTEST:

City Clerk

Mayor