

Finance Committee Meeting  
City of Manchester  
April 9, 2019

Present: Ald. Howard, Ald. Nickels

Absent: Ald. Bellamy

Others Present: Finance Director Anderson, Ald. Messick, Susan Parsley, Prater Powell, Travis Hillis, Dr. Joey Vaughn, Casey Watts with Manchester Times, and others

The Finance Committee held its regular scheduled meeting on Tuesday, April 9, 2019 at 4:30pm in the Board Room at City Hall.

Ald. Howard made a motion to approve the minutes from the March 12, 2019 meeting. Ald. Nickels seconded the motion. Approved.

Dr. Joey Vaughn spoke with the Finance Committee regarding the building projects for the Manchester City Schools. There was discussion regarding each school and the projects that need to be done. He stated that the first phase the City School Board would like to do is at College Street Elementary. Dr. Joey Vaughn commented that the project for College Street Elementary would be updating the kitchen area and adding four classrooms. Ald. Howard asked what the student to teacher ratio was. Dr. Vaughn stated that it is under 20. He also stated that the project would be approximately \$4M, and he is looking at taking \$1.6M out of the school's fund balance. There was further discussion.

Randy Mauldin with Trane discussed an opportunity that would save Manchester City Schools money. He stated that this is a guaranteed energy savings and low interest program. There would need to be a preliminary audit that will need to be done first. There was further discussion.

Ald. Nickels made a motion to approve the budget amendment #2 for 2018-2019. Ald. Howard seconded the motion. Approved.

Ald. Nickels made a motion to approve the auditor contract for 2018-2019 with MG Group. Ald. Howard seconded the motion. Approved.

Finance Director Anderson updated the Finance Committee on the 2019-2020 budget.

The meeting adjourned at 5:20pm.

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Finance Committee Chairperson      Date

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Finance Director      Date

