



City of Westworth Village
311 Burton Hill Road • Westworth Village, TX 76114
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FINANCE COMMITTEE MEETING MINUTES

**TUESDAY
MAY 22, 2012**

TIME: 6:30 PM

ATTENDEES:

| | |
|---------------------|---------------|
| Chair | Kelly Jones |
| Member | Jill Patton |
| Member | Nick Encke |
| Member | Steve Beckman |
| Mayor | Tony Yeager |
| City Administrator | Roger Unger |
| Recording Secretary | Carol Borges |
| Police Chief | Doug Reim |

ABSENT: Member Mike Coleman


CALLED TO ORDER at 6:56pm by Chairman Jones.

Action Items:

1. **Approval of Minutes from Finance Committee Meeting** on February 28, 2012.
 - **MOTION** made by Jill Patton. **SECOND** by Nick Encke. Motion passed unanimously by a vote of 4 Ayes and 0 Nays.
2. Review and discuss **FY 2012-2013 Preliminary Budget for General Fund Administration, Facilities, Court, Library, Other, and Debt Service.**
 - Chairman Jones explained that the budget review will be conducted in four parts, covering all departments and funds.
 - City Administrator Roger Unger explained the different types of funds and the required recordkeeping and use of monies from said funds. Mr Unger presented the projected FY 11-12 budget amounts and how they relate to the proposed FY 12-13 amounts, as well as historical trending and anticipated events that will affect future budgets. Mr Unger reviewed, in detail, the proposed salary changes included in the proposed FY 12-13 budget.
 - Chairman Jones and Member Jill Patton expressed their appreciation of Mr Unger's efforts and detailed presentation.
3. **Set next meeting date** is set for June 12th at 6:00pm, prior to the Council meeting.

ADJOURNED at 7:58pm by Chairman Jones.


MINUTES APPROVED on this day, the 12th day of June, 2012.



Kelly Jones, Chair



ATTESTED TO BY:



Carol Ann Borges, City Secretary
City of Westworth Village, TX