



**MINUTES  
FINANCE & ADMINISTRATION COMMITTEE  
July 22, 2019**

The meeting was called to order at 4:30 p.m. with the following members present:  
Bill Kallas, Bill Alvey, Kelly Eckhoff and Don Hicks.

The following items were discussed:

1. Bob Karls reviewed the First Quarter Financials.
2. Committee did an indepth analysis of existing and potential revenue sources. The Committee felt it was important to schedule a Committee of the Whole meeting to review the information and to specifically consider a referadum for a sales tax increase.

The meeting was adjourned at 5:45 p.m.