## FINANCE COMMITTEE

## **Meeting Minutes**

Meeting Information

Date:	November 15, 2016
Time:	6:30 P.M.
Location:	City Council Chambers
	31 Wakefield Street
	Rochester, New Hampshire

Committee members present were: Mayor McCarley, Deputy Mayor Varney, Councilor Keans, Councilor Torr, Councilor Lauterborn, Councilor Hamann and Councilor Gray. Other City Councilors present were: Councilor Barnett, Councilor Lachapelle, Councilor Abbott, Councilor Willis, Councilor Gates and Councilor Bogan. City staff present were: City Manager Fitzpatrick and Deputy City Manager Cox.

## Agenda & Minutes

1. Call to Order

Mayor McCarley called the meeting to order at 6:30 PM.

2. Public Input

There were no members of the public that addressed the Committee.

3. Unfinished Business

There was no unfinished business taken up by the Committee.

4. New Business

There was no unfinished business taken up by the Committee.

5. Finance Director's Report

Deputy City Manager Cox reviewed three items from his written report to the committee: status of the Chief Assessor position, health insurance premium rates for fiscal year 2017 and the Department of Health & Human Services lease of space at the Community Center.

6. Monthly Financial Statements

There was no discussion regarding the monthly financial statements.

7. Other

There was no other business taken up by the Committee.

8. Non-Public

The Committee had no non-public business items.

9. Adjournment

Councilor Torr moved to adjourn the meeting. Councilor Gray provided a second to the motion which was then adopted. The meeting adjourned at 6:43 PM.