

**Special Meeting of the Finance Committee
Held in the Conference Room at City Hall
Wednesday, May 8, 2019**

Notice of this meeting was given to the public in compliance with Sections 10-15-1 through 10-15-4 NMSA 1978 and Resolution 18-55.

ROLL CALL

The meeting convened at 8:00 a.m. with Chairman Grant presiding; Councilors Henderson and Stubbs being present, and Councilor Roebuck being absent.

Staff present: Monica Garcia, Mike Matthews, Caroline Brooks, Deanna Garcia, Becky Hicks, Phil Smith, Loretta Juarez, Mike Taylor, Scott Stark, Mark Bleth, Joe Neeb, Kevin Dillon, Devin Graham, Jim Burress, Laurie Dudek, Enid Costly, Sharon Coll, and Juan Fuentes.

Guests present: Alison Penn, Larry Connolly, Rita Kane-Doerhoefer, and Mayor Kintigh.

APPROVAL OF AGENDA

Councilor Henderson moved to approve the May 8, 2019, Finance Committee meeting agenda as presented. Councilor Stubbs was the second. A voice vote was unanimous, and the motion passed 3-0, with Councilor Roebuck being absent.

FOR THE RECORD: Councilor Roebuck arrived at 8:05.

ACTION ITEMS

FY2020 Operations Discussion (Airport, Police, and Museum): Ms. Brooks presented the information for the Museum Operations Discussion. Chief Smith presented the information for the Police Operations Discussion. Mr. Stark presented the information for the Airport Operations discussion. Staff was present to answer questions. No motion was made.

Performance Audit Report – Finance Department: Mr. Fuentes presented the information for the Performance Audit Report of the Finance Department. Staff was present to answer questions. No motion was made.

Resolution 19-39 – Roswell Recreation Division Fee Schedule for Aquatics: Mr. Neeb and Mr. Fuentes presented the request for approval of Resolution 19-39 Roswell Recreation Division Fee Schedule for Aquatics. Ms. Costly presented the request for the Roswell Public Library. Ms. Brooks presented the request for the Roswell Museum and Art Center. Staff was present to answer questions. Councilor Roebuck moved to send to full City Council approval of Resolution 19-39. Councilor Henderson was the second. A voice vote was unanimous, and the motion passed 4-0.

PUBLIC PARTICIPATION

Mr. Connolly thanked Finance Committee and staff, he discussed a program for showing all fees and when they are due.

ADJOURN

The meeting adjourned at 11:26 a.m.