

CITY OF PLANO

2/22/2016

COMMITTEE MINUTES - Date of Meeting



FINANCE
(Name of Committee)

CITY HALL
(Location of Meeting)

Publicly Announced?

Yes (Date: 3-14-16)
 No

Time Convened: _____ Time Adjourned: _____

MEMBERS PRESENT:

- 1. Benjamin M. Ector
- 2. Jane K. Schlot
- 3. Wendy Jusaid
- 4. [Signature]
- 5. Jeff Johnson
- 6. _____
- 7. _____
- 8. _____

GUESTS PRESENT:

Devin Boy, [Signature], John Fawcett
Michelle Fawcett

ITEMS ON AGENDA:

- 1. WARRANT \$6,750.00 BNSF PROPERTY PURCHASE
- 2. WARRANTS \$135,387.85
- 3. _____
- 4. _____
- 5. _____
- 6. _____

DISCUSSION (Identify by Number):

QUESTION OF CH1163511
DEPOT BOILER REPAIR \$945.00?
WAS NOT COVERED BY BOILER WARRANTY?

RECOMMENDATIONS:

POLL VOTES

	A		B		C	
	Y	N	Y	N	Y	N

Benjamin M. Ector
Signature of Committee Chairman