

Minutes of the Budget/Finance Committee meeting
Thursday, November 29, 2007
10:00 am

Present: Raeanne Presley, Frank Schoneboom, Sandra Williams, Stephen Marshall, Mike Davis, Ferris Brown, Mark Hartman, Randy Glover, Jim Donahue, Jim Martin.

The committee received a report from Mr. Mark Hartman, of the Hilton Hotel and City Convention Center. He presented the current statements of operation and the proposed 2008 Convention Center budget.

The committee received a report from Jim Martin of the Benham Company regarding the final construction numbers on the Convention Center and Branson Landing infrastructure. Mr. Martin will present the information to the Board of Aldermen and the public at a January Board meeting.

The committee reviewed the regular reports of the city, including the financials, cash balances, rolling 12, tourism tax by industry type, and downtown Branson sales tax collected.

Ferris Brown presented a detailed staffing plan for the Finance department of the City. The committee commented on the report, and felt any additional requests for personnel should be considered by Frank Schoneboom, Interim City Administrator.

The committee requested a time to meet with the City Auditor.

The committee meeting was adjourned at 12:40 p.m.

Respectfully Submitted,

Mayor Raeanne Presley