

MINUTES

BUDGET AND FINANCE COMMITTEE
CITY OF BRANSON, MISSOURI
October 28, 2008

INTRODUCTORY

The Budget and Finance Committee of the City of Branson, Missouri met for a study session in the Fish Bowl Conference Room of the City Hall on October 28, 2008, at 10:00 a.m. The following members were present:

Committee Members present: Raeanne Presley, Sandra Williams and Stephen Marshall. Absent: Bob Simmons and Mike Davis.

Also present were: Dean Kruihof, Lori Helle and Bob McDowell.

AGENDA

Review of Regular Reports:

- Monthly 1% Sales Tax Trend
- General Sales Rolling Annual Trend
- Tourism Tax Revenue Rolling Annual Trend

Review of Disbursements:

(September 23, 2008; September 25, 2008; September 25, 2008; October 2, 2008; October 8, 2008; October 9, 2008; October 16, 2008; October 17, 2008; October 23, 2008)

Review of Disbursements of \$100,000.00 or more. The committee had no concerns.

Review of Branson Lakes Area Tourism Community Enhancement District:
(12 Months Ending September 17, 2008)

Dean Kruihof and Lori Helle ran through their proposed presentation to the board of the 2009 budget. Several suggestions were made by the committee to provide clearer information to the board and citizens. Copies of the main pages will also be passed out at the meeting.

Discussion of financial reports. The committee discussed the format of future financial reports to the Finance Committee and Board of Aldermen.

ADJOURN

Meeting adjourned at 12:00 noon.

Raeanne Presley
Mayor