

MINUTES

BUDGET & FINANCE COMMITTEE
CITY OF BRANSON, MISSOURI
March 25, 2008

INTRODUCTORY

The Budget & Finance Committee met for a meeting in the Fishbowl Conference Room of the City Hall on March 25, 2008, at 10:00 a.m. The following were present: Raeanne Presley, Stephen Marshall, Sandra Williams, Bob Simmons and Mike Davis.

Also present were: Bill Sheffer, Frank Schoneboom, Mindy Honey, Gary Groman.

Mark Weisz joined the meeting at 10:45 a.m.

AGENDA

The committee reviewed regular reports, disbursements and February 2008 Convention Center statements/reports. The committee recommended having a report showing the fixed monthly costs of the Convention Center to allow for better planning and analysis.

Discussion of Senate Hospitality final report. The committee requested staff to find comparative costs for outsourcing of hotel laundry.

Staff shared recent visit by the Missouri Department of Economic Development and the TIF report prepared by the Finance Department. CAFR & Management discussion and analysis for annual audit and also discussion regarding firms for additional services in the Finance Department.

The meeting adjourned at 11:45 a.m.

Raeanne Presley
Mayor