



City of Asheville, NC

Finance Department

Minutes

Finance Committee
2:00 p.m., January 25, 2011
HR Training Room, City Hall

- Present:** Committee: Councilman Bill Russell (Chair), Councilman Cecil Bothwell, Councilwoman Esther Manheimer
Mayor Terry Bellamy
- Guests:** Health Care Task Force members, Hockey League Committee members,
Brian Broom (Dixon Hughes)
- Staff:** Gary Jackson, Jeff Richardson, Lauren Bradley, Kai Nelson, Cathy Ball, Steve Shoaf, Ken Putnam, Tony McDowell, Kelley Dickens, Amy Patterson, Cheryl Walker, Cheryl Heywood, John Sanchez

- Approval of 12/14/2010 Minutes
 - The minutes of the 12/14 meeting were approved.
- Annual Audit and Comprehensive Annual Financial Report Presentation (Dixon Hughes)
 - This item will move forward to tonight's full council meeting.
- Parking Rates (Cathy Ball)
 - No action was taken on this item.
- Waste Stream Reduction (Cathy Ball)
 - No action was taken on this item.
- Meter/Capital Fee (Steve Shoaf)
 - No action was taken on this item.

- Civic Center Ice Rink (Lauren Bradley)
 - This item will be further discussed at the finance committee meeting to be held on February 8th after staff has had the opportunity to evaluate the hockey committee's plan for purchase of the ice rink.

- Blue Ribbon Task Force Recommendations (Jeff Richardson)
 - This item will be scheduled for the full council meeting on February 22nd.