



City of Aurora

City Hall 5th Floor
Conference Room 5B
44 East Downer Place
Aurora, IL

Finance Committee Meeting Minutes - Final

Thursday

November 08, 2018

3:00 PM

Alderman Bob O'Connor, Chairman

Alderman Edward J. Bugg

Alderman Ted Mesiacos

Alderman Rick Mervine, Alternate

SPECIAL MEETING

In accordance with Sec. 5 ILCS 120/2.02 of the Illinois Open Meetings Act, NOTICE IS HEREBY GIVEN of a Special Finance Committee Meeting, called by Chairman Robert O'Connor scheduled for Thursday, November 8, 2018 at 3:00 P.M. The Special Finance Committee Meeting will be held in City Hall Conference Room 5B, 44 E. Downer Place, Aurora, IL.

CALL TO ORDER:

Chairman O'Connor called the meeting to order at 3:09pm.

ROLL CALL

Present: 3 - Chairperson Bob O'Connor, Alderman Edward Bugg and Alderman Ted Mesiacos

OTHERS PRESENT

City of Aurora:

Dan Barreiro, Community Services; Adrienne Holloway, Innovation Department; Shanita Thompson, IT; Mike Pegeus, IT; Stacey Hamling, Finance; Bill Donnell, Alderman Ward 4; Martin Lyons, Finance; Alex Alexandrou, Mayor's Office; Rick Mervine, Alderman Ward 8; Shelly Windett, Aldermen's Office

PUBLIC COMMENT

AGENDA

18-0996

Review the 2019 Proposed City Budget for Innovation and Core Services.

This Reports/Studies was discussed and filed

ADJOURNMENT:

A motion was made by Alderman Mesiacos, seconded by Alderman Bugg, that this meeting be adjourned. Chairman O'Connor adjourned the meeting at 4:58pm. The motion carried.

Ayes: 3

THIS MEETING AGENDA SHALL ALSO SERVE AS NOTICE THAT A MAJORITY OF A QUORUM OF THE CITY COUNCIL OF THE CITY OF AURORA, ILLINOIS MAY ATTEND OR PARTICIPATE IN THIS COMMITTEE MEETING. NO OFFICIAL ACTION OF THE CITY COUNCIL SHALL OCCUR AT THIS COMMITTEE MEETING. MINUTES OF THE COMMITTEE MEETING SHALL CONSTITUTE THE OFFICIAL RECORD OF THE COMMITTEE MEETING AND ANY MEETING OF THE MAJORITY OF THE QUORUM OF THE CITY COUNCIL OCCURRING AT THE SAME TIME AND LOCATION.

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[For agendas prior to August 1, 2013, please visit
<http://aurora-il.org/agendasearch.php>]**