

City of Portage
Finance/Administration Committee Meeting
Monday, May 8, 2014, 6:30 p.m.
City Municipal Building, 115 West Pleasant Street
Conference Room One
Minutes

Present: Rick Dodd, Chairperson; Martin Havlovic, Doug Klapper, Richard Lynn

Excused: Mike Charles

Also present: Finance Director Jean Mohr

1. Roll call

Chairperson Dodd called the meeting to order at 6:30 p.m.

2. Approval of minutes from April 14, 2014.

Motion by Havlovic, second by Klapper to approve minutes from the April 14, 2014 meeting. Motion carried 4-0.

3. Discussion and possible recommendation on claims.

The committee reviewed the total claims of \$729,436.79.

Motion by Havlovic, second by Klapper to approve claims in the amount of \$729,436.79. Motion carried unanimously by a call of roll.

4. Adjournment

Motion by Klapper, second by Lynn, to adjourn. Motion carried unanimously on a call of roll at 6:43 p.m.

Jean Mohr
Finance Director