

**Columbus Ad Hoc Committee of Financial Policies**  
**Thursday, August 11, 2016 – 6:00 PM**  
**2<sup>nd</sup> Ward Meeting Room, City Hall**

The Columbus Common Council Ad Hoc Committee on Financial Policies held a meeting on Thursday August 11, 2016 at 6:00 pm at Columbus City Hall. The meeting was called to order by Council President Thom and notice of open meeting was noted as posted. Present: Council members Hendrickson, Melotte, Reid, Rule, Thom and Traxler, City Administrator Vander Sanden, City Clerk Donahue, Finance Director Manley, interested citizens and the media. It was determined the quorum was met. Motion by Traxler second by Hendrickson to approve the agenda. Motion carried voice vote.

Discussion of the City Budget Expense Line Guideline continued from the previous meeting. The final edits will be incorporated into the document for the Committee of the Whole meeting September 6, 2016.

Discussion of the Purchasing Policies and Procedures continued. The final edits will be incorporated into the document for the next ad hoc meeting.

The meeting adjourned at 7:15 pm on a motion by Traxler second by Rule. Motion carried voice vote.

Anne Donahue  
City Clerk