



CITY OF DOVER

## AD-HOC FINANCIAL POLICY REVIEW COMMITTEE - MINUTES

Meeting Type: Regular Meeting  
Meeting Location: Office of the City Manager – 288 Central Ave.  
Meeting Date: Wednesday, January 19, 2011  
Meeting Time: **2:00 PM**

Members Present: Mayor Scott Myers, City Councilor Catherine Cheney, Finance Director Dan Lynch and City Manager Mike Joyal

Members Absent: John Leggett, School Board Member Ken Appel, Paul Kageleiry

Meeting commenced at approximately 2:05 pm.

### **1. Review Final Draft of Report/Recommendations**

Committee members reviewed draft report and discussed suggested changes and additions.

### **2. Discuss Council Workshop Presentation**

As the Committee had yet to formally vote on final report and recommendations, the upcoming Council Workshop would be opportunity to review the framework being developed and give some indication of forthcoming recommendations. A final review and vote on the complete report and recommendations would be completed at future committee meeting and then formally transmitted to Council for action.

### **3. Citizen Forum**

David Montenegro, 55 Union Street, offered comments and inquired regarding availability of report on website. Mayor Myers responded that draft report would be posted along with minutes.

### **4. Adjourn**

Cheney/Joyal. Unan.