

**RECORD OF PROCEEDINGS
FORT LUPTON FINANCE COMMITTEE
SEPTEMBER 26, 2016**

1. Call to Order

2. Roll Call

Committee:	Jim Sidebottom	
Ex-Officio:	Zo Stieber	
City Liaison:	Mike Rousey	Leann Perino

3. Approval of the Agenda

a. Motion made by:

Motion seconded by:

4. No Minutes

5. Old Business

a. None

6. New Business

a. 2017 Budget – utility rate increase

7. Reports

- a. Utility Report – Mike Rousey
- b. Financial Report – Leann Perino

8. Adjourn

a. Motion made by:

Motion seconded by: