

FINANCE COMMITTEE
MINUTES
October 4, 1994

The Finance Committee met during the September Council meeting with the following in attendance:

Rick Lauber, Chair
Chris Oliver
Ron Berg

Clarence Pautzke
Judy Willoughby
Al Millikan

Marcus Hartley
Earl Krygier
Dan Huppert

The following items were approved:

1. Change Council SOPP's to allow payment to an annuity upon retirement or death for up to 100 days sick leave.
2. Start two accounts to cover the sick leave and annual leave for departing employees. It was noted the FY94 administrative budget will have about \$60,000 balance, the bulk of which can be used for this purpose.
3. Approved final payment to IAI contract for the SIA study (\$10,000).
4. Approved a supplement to the above contract for \$5,000 - \$10,000.
5. Approved soliciting for a contract for construction of a Comprehensive Data Base. The Committee suggest using the SSC and other data experts to oversee this project. This could be as much as \$25,000, which will likely have to come from FY95 budget.