



FINANCIAL PLANNING & ANALYSIS COMMITTEE
 Wednesday, May 16, 2018
 6:00 P.M.
 Council Chambers Conference Room, Arden Hills City Hall

CALL MEETING TO ORDER AND ROLL CALL

The meeting was called to order by Brenda Holden at 6:00 pm.

MEMBERS PRESENT: David Radziej; Arlene Mitchell; Katy Peters; Brenda Holden, Council Liaison

MEMBERS NOT PRESENT:

OTHERS PRESENT: Gayle Bauman, Finance Director

Call to Order

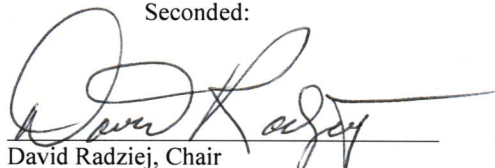
1. APPROVAL OF THE AGENDA
 Motioned:
 Seconded:
2. APPROVAL OF THE MINUTES
 Motioned:
 Seconded:
3. NEW BUSINESS
 - A. FPAC Organization and Work Plan Discussion

It has been approximately 4 years since the last meeting and Brenda indicated that she would run this meeting and a chair would be selected at the end of the meeting. She made note of the information related to the committee in the packet and also thought that maybe the three current members were sufficient to deal with items that come up and new members might not be needed. There was a unanimous decision at the end of the meeting for David Radziej to be chair of the committee.

B. Comp Study

Brenda went over the history of how the City got to the point of authorizing the Comp Study. There was a lot of discussion related to health care regarding premiums and HSA funds paid by the City for employees. Want to ensure that benefit packages are both fair to the employee and to the residents of Arden Hills. Need to look at what the goal is of the City related to employee wages and benefits. This discussion will continue next meeting once information is received back from the consultant.

4. COMMITTEE COMMENTS
5. ADJOURNMENT
 Motioned: No formal motion made. Meeting adjourned at 6:42.
 Seconded:


 David Radziej, Chair


 Gayle Bauman, Finance Director