



TOWN OF KILMARNOCK
Council Committee Agenda –Administration/Finance

Date: May 7, 2014 **Time:** 8:30 AM **Location:** Town Hall

Town Council Member Attendees:

Town Staff Attendees:

X = present

Chair:

Council Member Shawn Donahue ___
Council Member Rebecca Tebbs Nunn _X_
Council Member William Smith ___
Mayor Raymond Booth (ex-officio) ___

Town Manager Tom Saunders _X_
Deputy TM Susan Cockrell _X_
Treasurer Judy Stevens ___

Visitors: Capt. Michael Sutherland, Town Council

Discussion items:

1. FY15 Budget Work Session was scheduled for May 7th. As yet, the General Assembly has yet to finalize the State budget.

FYI:

1. Test use of Code Red software system will be this week or next.
2. Mid cycle AP review was conducted.
3. The TC meeting agenda will be available on line at www.kilmarnockva.com the week before the meeting. A notice of the meeting will be placed in the Rappahannock Record the Thursday before the meeting.

Recommendations to Council:

Action item:

1. Request that Town Council assign Mr. Sutherland to the Admin\Finance and Water\Sewer subcommittees for the balance of FY14.

Recommended for further study: