



FINANCIAL PLANNING & ANALYSIS COMMITTEE
 Tuesday, September 13, 2011
 6:00 P.M.
 Council Chambers, Arden Hills City Hall

CALL MEETING TO ORDER AND ROLL CALL

The meeting was called to order by Jim Ostlund at 6:00 pm.

MEMBERS PRESENT: Jim Ostlund, Arlene Mitchell, David Radziej, David Grant; Council Liaison

MEMBERS NOT PRESENT: Katy Peters, Jeff Johnson, John Braun

OTHERS PRESENT: Brenda Holden, Fran Holmes, Sue Iverson, Kyle Howard

Call to Order

1. APPROVAL OF THE AGENDA
 Motioned: Arlene Mitchell
 Seconded: David Radziej
2. APPROVAL OF August 9, 2011, MINUTES
 Motioned: David Radziej
 Seconded: Arlene Mitchell
3. UNFINISHED AND NEW BUSINESS
 - A. Budgeting and Fund Accounting Training
 Sue Iverson presented the basics of Governmental Accounting and Budgeting to the committee and council members in attendance.
4. REPORTS
 - A. Reports from the City Council
 The City Council reported that the new Mc Donald's will be reopening next week. Also that Pres. Homes will hold a ground breaking ceremony the first week in October. They also noted that AeroTek staffing will be locating its regional head quarters in Arden Hills.
5. ADJOURNMENT
 Motioned: Jim Ostlund at 6:55 pm.
 Seconded: Arlene Mitchell

Jim Ostlund, Chair

Susan K. Iverson, Finance Director