

Special Called Finance Committee Meeting
City of Manchester
March 22, 2022

Present: Ald. Bellamy, Vice Mayor Messick, Ald. Patton

Absent: None

Others Present: Finance Director Anderson, Mayor Howard, Conference Center General Manager French, PBA Member Lowery, PBA Member Hillsman, PBA Member Bradley, Oslin Gulick, Matt Gulick, Justin Smith, Taylor Holmes, Tiarra Reed, Jonathan Prater, and John Coffelt with the Manchester Times

The Finance Committee held a special called meeting on Tuesday, March 22, 2022 at 5:00pm in the Board Room at City Hall.

Conference Center General Manager French stated that the Conference Center is running under the budget passed by the PBA board, but is over the amount of allocation that the Board of Mayor and Alderman approved in the FY 2021-2022 budget. Ms. French stated that the Conference Center needs \$152,815 more in City allocation in order to operate the Conference Center. The Conference Center requested in next year's budget there would be additional line items for the Conference Center instead of just one line item. Ms. French presented a powerpoint presentation to the Finance Committee. Mr. Lowery stated that the Conference Center would always have a finding on their audit until there is a direct source of funding for the Conference Center. Ms. French stated that future staff needs include additional kitchen staff, full time Secretary/Bookkeeper, and a dedicated Laundry Attendant. There was further discussion regarding the Conference Center budgets. Ald. Bellamy made a motion to approve the additional \$152,815 allocation to the Conference Center's FY 2021-2022 budget. Vice Mayor Messick seconded the motion. Approved.

Ald. Bellamy commented that he would like to see next year's budget request funded completely for the Conference Center which would be \$436,272 in operating costs and \$104,000 in capital expense for a total of \$540,272.

The meeting adjourned at 6:25pm.

Finance Committee Chairperson Date

Finance Director Date