

Earlham Finance Committee Meeting
July 15, 2019

The Earlham Finance Committee met on Monday July 15, 2019, at 7:00 p.m. at Earlham City Hall. Chairperson Griswold called the meeting to order at 7:00 p.m. and the following answered roll: Griswold, Frederickson. Absent: Petersen. Also present: Clerk Hibbs, Don Mudge

1. Approval of Agenda

Motion by Frederickson, second by Griswold to approve agenda.

Roll: Ayes – unanimous. Motion passes.

2. Discussion with Cade Curtis with Mainstay Systems, on computer upgrades, security, maintenance. Cade Curtis explained Mainstay’s proposal for computer upgrades, security, and maintenance, and answered question from the committee. Don Mudge (Earlham Rescue) helped with “interpreting” the technical aspects of the conversation. After listening to both Access Systems (who presented their proposal at the July 10, 2019 council meeting) and Mainstay Systems, and going over their prices, the consensus of committee was to recommend using Mainstay’s services to the Council.

3. Adjourn.

Motion by Frederickson, second by Griswold to adjourn.

Roll: Ayes – unanimous. Motion passes.

Being there was no further business, meeting was adjourned at 8:12 p.m.

Adam Griswold, Chairperson

Attest: _____
Mary Sue Hibbs, Clerk/Treasurer