



## Oversight Committee Meeting

MARCH 15, 2017

### Minutes

Committee Members Present: Joe Edwards, Cindy Spoljaric, Jim Ake, John Rogers

Others Present: Tammy Havard/Financial Strategist, Cindy Gossard/Clerk Treasurer

Meeting Opening: 10:35am

Open Meeting to the Public. 1 present.

Discussed OpenGov. Joe Edwards would like OpenGov to be the reporting system to City Council. Fishers, Greenwood, Valparaiso OpenGov sites are public currently. Roll out internally first, then make public. OpenGov will be on the next Department Head Meeting agenda. Joe Edwards will attend the meeting representing the Committee. Departments will review the site following training. After departments are comfortable with the site, Council will be trained.

Claims processes and purchase card (pCard) transactions were discussed. The Oversight Committee will work with the clerk's office. The City receives a rebate on the purchases made by pCard. Another benefit of pCard is no tracking of W-9 or processing of 1099s for those pCard vendors.

With the initiatives, the City is positioning itself to be prepared for the future.

Meeting Close: 11:10am