MEMORANDUM

TO: Finance and Administration Committee of City Council

FROM: Jeremy Craig, Director of Finance and Administration

DATE: October 30, 2006

SUBJECT: Finance and Administration Committee-of-the-Whole Meeting

The next meeting of the Finance and Administration Committee-of-the-Whole has been scheduled for 8:30 a.m. on Saturday, November 4, 2006 in Conference Room 101.

The following list of items has been scheduled for discussion at this meeting:

- 1. Approval of Minutes from September 14, 2006 (Chairperson Geiger)
- 2. Review/approval of contribution requests attached (Chairperson Geiger)
- 3. Review/recommendation for approval of budget amendments (F&A Director)
- 4. Budget work session—begins at 9 a.m. (All Council)
- 5. Adjournment/next meeting date

If you have any questions or would like to add any items to this agenda, please let me know as soon as possible.

Notice is hereby given that the Finance and Administration Committee may hold a closed meeting for the purpose of dealing with matters relating to one or more of the following: legal actions, causes of action, litigation or privileged communications between the City's representatives and its attorney (RSMo 610.021(1) 1994); lease purchase or sale of real estate (RSMo 610.021(2) 1994); hiring, firing, disciplining or promoting employees within employee groups (RSMo 610.021(3) 1994); bidding specifications (RSMo 610.021(11) 1994); and/or proprietary technological materials (RSMo 610.021(15) 1994).

PERSONS REQUIRING AN ACCOMMODATION TO ATTEND AND PARTICIPATE IN THE CITY COUNCIL MEETING SHOULD CONTACT CITY CLERK MARTY DEMAY AT (636) 537-6715, AT LEAST TWO (2) WORKDAYS PRIOR TO THE MEETING.

cc: Mayor John Nations
City Council
Michael Herring, City Administrator
Rob Heggie, City Attorney
Customer Service Center

Tina Charumilind, Assistant Director of Finance and Administration Jim Michael, Information Systems Manager Department Heads Marty DeMay, City Clerk